

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
FEBRUARY 20, 2008

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, February 20, 2008, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, Dantinne, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Hoeft, Lund

Excused: Fewell

Arrived at 7:15: Vander Leest

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of Agenda.

County Clerk, Darlene Marcelle, announced the additions of Reports 9a(i) and 9c(i) and the addition of resolutions #10e(i) and #10e(ii).

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **“to approve the agenda as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY. None.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF:
No. 3a -- REGULAR MEETING OF JANUARY 16, 2008
No. 3b -- SPECIAL MEETING OF JANUARY 30, 2008

A motion was made by Supervisor Warpinski and seconded by Supervisor Fleck **“to approve the minutes of the regular meeting of January 16, 2008 and the special meeting of January 30, 2008.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Lynn Stainbrook was introduced by Dr. Terry Watermolen as the new Library Director. Ms. Stainbrook thanked the Board for flowers and she is looking forward to being the Brown County Library Director.

Supervisor Clancy invited the Board to St. Patrick's Day festivities in Hollandtown on March 17th, 2008.

Supervisor Fleck invited the Board to a Pancake and Porky Breakfast at the Spot Supper Club from 8:00 a.m. to 12:30 p.m. on Sunday, February 24th, 2008. The event is sponsored by the N.E.W. Lions. The cost is \$5.00 for adults and \$3.00 for children.

Supervisor Nicholson announced that Ss. Peter and Paul is holding a Fish Fry on February 22, 2008 from 4:00 p.m. to 7:00 p.m. He also invited everyone to attend the St. Philip's Pancake and Porky Breakfast on March 2, 2008. Supervisor Nicholson announced that the Cerebral Palsy Telethon is looking for volunteers and asked the Board to donate their time for such a worthy cause.

No. 5 -- COMMUNICATIONS. None. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR DANTINNE REGARDING: TO HAVE BROWN COUNTY PLANNING REVIEW THE CHAPTER 21 SUBDIVISION ORDINANCE AND LOOK AT SOME CHANGES

Refer to Planning Department, Chuck Lamine.

No. 5b -- FROM SUPERVISOR DANTINNE REGARDING: TO HAVE BROWN COUNTY HIGHWAY REVIEW ITS 2007-2008 SNOW PLOW RATES CHARGED TO LOCAL MUNICIPALITIES

Refer to Planning, Development and Transportation Committee.

No. 5c -- FROM SUPERVISOR NICHOLSON REGARDING: REQUESTING AN UPDATE ON THE PROGRESS OF THE IMMIGRATION TRAINING WITH OUR SHERIFF'S DEPARTMENT

Refer to Public Safety Committee.

No. 5d -- FROM SUPERVISOR DE WANE REGARDING: REQUEST TO HAVE BROWN COUNTY DRAFT AND TRANSMIT A RESOLUTION TO THE STATE LEGISLATURE REQUESTING ADDITIONAL SCHOOL SUPPORT FOR CHILDREN WITH DYSLLEXIA

Refer to Corporation Counsel, John Jacques.

No. 5e -- FROM SUPERVISOR ERICKSON REGARDING: DETERMINE A SET MONETARY LIMIT TO THE AMOUNT OF DAMAGES AN INDIVIDUAL MAY RECEIVE IN THE EVENT AN OFFICER HAS TO SHOOT A DOG TO PROTECT HIMSELF OR MEMBERS OF THE COMMUNITY. (After talking with a judge, a police officer, and a member of a recent jury I feel that Brown County could avoid the costs of trials, jury costs, and other related expenses. I would suggest a flat \$50.00 payment for these types of situations should an individual pursue compensation. I spoke to a representative from the state and they felt that they had set their payment way to high.)

Refer to Public Safety Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- REAPPOINTMENT OF ETHEL MACAUX AND APPOINTMENT OF BILL CLANCY AND DONAJANE BRASCH TO AGING & DISABILITY RESOURCE CENTER BOARD

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A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- APPOINTMENT OF DENISE SCHEBERLE TO GREEN BAY METROPOLITAN SEWERAGE DISTRICT

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A motion was made by Supervisor Zabel and seconded by Supervisor Wetzel **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6c -- REAPPOINTMENT OF DON MURRAY AND SUPERVISOR MARY SCRAY TO BOARD OF HEALTH

A motion was made by Supervisor De Wane and seconded by Supervisor La Violette **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6d -- REAPPOINTMENT OF DOTTIE SCHOENLEBER AND APPOINTMENT OF MARIA ZEHREN AND KATHLEEN HILLARY TO HUMAN SERVICES BOARD

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6e -- APPOINTMENT OF ALLISON SWANSON TO SOLID WASTE MANAGEMENT BOARD

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6f -- APPOINTMENT OF JUDY FRIEDERICH, WARREN ADAMSON AND JAYME SELLEN TO TRAFFIC SAFETY COMMISSION

A motion was made by Supervisor Kaye and seconded by Supervisor Erickson **“to approve the above appointments”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6g -- APPOINTMENT OF SUPERVISOR JACK KRUEGER TO VETERANS SERVICE COMMISSION

A motion was made by Supervisor De Wane and seconded by Supervisor Vander Leest **“to approve the above appointment”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- COUNTY EXECUTIVE REPORT

County Executive Hinz announced the tentative date for the ground breaking ceremony for the new Mental Health Center, adding we are looking at Wednesday, March 26, 2008 at 3:30 p.m.

Executive Hinz announced that an agreement has been reached with the City of Green Bay to close Renard Island. He said they have had several meetings and both City and County agree it should be closed. The use for the island is yet to be determined.

County Executive Hinz invited everyone to the Howard-Suamico Optimist Pancake and Porky Breakfast at the Rivers Bends on February 24, 2008 from 6:00 a.m. to 12 noon. The cost is \$6.50 per person.

County Executive Hinz announced that he will be answering the telephone at the Cerebral Palsy Telethon and encouraged all to call in with a donation.

Executive Hinz commended the Brown County Highway Department for the good work they have done with snow removal.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Lund congratulated Brown County citizens for the excellent voter turnout and congratulations to the winners. Chair Lund also thanked Mary Ryan, her staff and the Library Board for their diligent work over the several months that each was involved in the day-to-day functions of the Library System.

No. 8 -- OTHER REPORTS.

A motion was made by Supervisor Warpinski and seconded by Supervisor La Violette **“to adopt Financial Reports from October 2007 and November 2007.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR OCTOBER 2007

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown county Treasurer as of OCTOBER 31, 2007.

Associated Bank	\$ 2,210,682.42
Wisconsin Development Fund	(80,116.13)
Sweep Account (Repurchase Agreements)	1,837,232.61
Deposits in Transit	53,571.35
Emergency Fund	(31,480.68)
Non-sufficient Fund Checks Redeposited	24.50
Clerk Passport Account	0.00
Workers Comp Acct	(2,576.66)
Fiserv Sweep Account	(330,180.62)
E-Flex Sweep Account	0.00
Bank Error(s)	0.00
Total	3,657,156.79
Less Outstanding Checks	(875,234.63)
Other Reconcilable Items	0.00
Balance Per Cash Book	\$ 2,781,922.16

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of OCTOBER 31, 2007.

Year-to-Date Interest Received - Prior Month	5,117,473.53
Interest Received - Current Month	552,920.08
Year-to-Date Interest Received on Unrestricted Funds	\$ 5,670,393.61
Working Capital Reserves Invested	101,885,960.50
Restricted Investments	9,710,188.97
Total funds invested	\$111,596,149.47

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of OCTOBER 31, 2007 and the statement of Investments for the month of OCTOBER have been compared and examined, and found to be correct.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

- TREASURER'S FINANCIAL REPORT FOR NOVEMBER 2007

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown county Treasurer as of NOVEMBER 30, 2007.

Associated Bank	\$ 2,187,367.46
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Wisconsin Development Fund	(80,116.13)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	87,360.24
Emergency Fund	(30,237.39)
Non-sufficient Fund Checks Redeposited	100.00
Clerk Passport Account	0.00
Workers Comp Acct	(17,636.43)
Fiserv Sweep Account	(301,000.34)
E-Flex Sweep Account	0.00
Bank Error(s)	0.00
Total	1,845,837.41
Less Outstanding Checks	(1,746,624.87)
Other Reconcilable Items	0.00
Balance Per Cash Book	\$ 99,212.54

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of NOVEMBER 30, 2007.

Year-to-Date Interest Received - Prior Month	5,670,393.61
Interest Received - Current Month	694,853.84
Year-to-Date Interest Received on Unrestricted Funds	\$ 6,365,247.45
Working Capital Reserves Invested	101,281,905.43
Restricted Investments	9,456,077.84
Total funds invested	\$110,737,983.27

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of NOVEMBER 30, 2007 and the statement of Investments for the month of NOVEMBER have been compared and examined, and found to be correct.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF FEBRUARY 5, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on February 5, 2008, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority (11/26/07)
Receive & place on file.
 2. Communication from Supervisor Adam Warpinski re: Request that Brown County conducts an energy audit to quantify the current energy cost for each facility and develop a plan to reduce those costs. (Held from previous meeting.) Hold until next meeting.
 3. Communication from Supervisor Andy Nicholson re: Review the whole administrative pay schedule. (Referred from January 16, 2008 County Board.) Place on February 26, 2008 meeting agenda; request input from the County Executive; and include pay schedule as presented last fall.
 4. Treasurer - Budget Status Financial Report for November 30, 2007. Receive & place on file.
 5. Treasurer - Financial reports for October & November 2007. Receive & place on file.
 6. Treasurer - Banking RFP update. Receive & place on file.
 7. Dept. of Administration - Budget Status Financial Report for Dept of Administration & Information Services for November 30, 2007. Receive & place on file.
 8. Dept. of Administration - 2007 Budget Transfer Log. Receive & place on file.
 9. Dept. of Administration - Asset Maintenance Fund Expenditures. Approve.
 10. Dept. of Administration - Update by Public Financial Management (PFM) on bonds. (Handout by Dave Anderson at meeting.) (Deleted from agenda – addressed at previous meeting.)
 11. Dept. of Administration - Update on County Vehicle Listing. Receive & place on file.
 12. ** Resolution re: Change in Table of Organization Department of Administration (Transfer Grant Development Specialist position from Human Services to the Department of Administration). Committee approved. See Resolutions, Ordinances February County Board.
- ** Item #12 -- Receive and place on file as per the County Board on 2/20/2008.
13. Corporation Counsel - Resolution re: Disallowance of Claim (Frank Calaway). Hold until the Liability Claims Representative, Kimmer Price of Wisconsin Municipal Mutual Insurance Company, addresses the committee in closed session at the next meeting on February 26, 2008; that Keith Tremblay also be present at the meeting.
 14. Corporation Counsel - Resolution re: Disallowance of Claim (Christopher Conrad). Committee approved disallowance of claim. See Resolutions, Ordinances February County Board.
 15. Corporation Counsel - Budget Status Financial Report for November 30, 2007. Receive & place on file.
 16. Corporation Counsel - Request for outside legal services. Receive & place on file, with the caveat there be expenditures reports on a quarterly basis.
 17. Child Support - Discussion of process service contract issues. Proceed with option #2 to shift some of the paper service duties to API, while still working with Bay area, and beginning the RFP process.
 18. Child Support - Budget Status Financial Report for November 30, 2007. Receive & place on file.
 19. Human Resources - Communication from Supervisor Fewell re: Compensation Plan. (Held from previous meeting.) (Addressed with #3 above.) Receive & place on file.
 20. Human Resources - Communication from Supervisor Vander Leest re: Request to identify the mechanism in the County Code to hold salaries at the previous incumbent's salary when new employees are hired. (Held from previous meeting.) Receive & place on file.
 21. Human Resources - Budget Status Financial Report for December 31, 2007. Receive & place on file.
 22. Human Resources - Monthly Committee Report for December 2007. Receive & place on file.
 23. Human Resources - Request for Budget Transfer (#07-98): Interdepartmental Transfer (including contingency or general fund transfers): Brown County Labor Negotiator settled County's outstanding WERC case for jail Dietary area – Local Union 1901 for 2005-2007 (Back Pay Settlement \$502,856; Back Pay Fringe \$190,104; Total \$692,960.) Approve.
 24. ** Human Resources - Request for Budget Transfer (#07-99): Interdepartmental Transfer (including contingency or general fund transfers): Brown County Labor Negotiator is working toward settling County's outstanding WERC cases from the last several years. General fund transfer is being requested to cover anticipated

back wage/fringe expense. Approve.

** Item #24 -- Hold for one month as per the County Board on 2/20/2008.

25. Facility Management - Budget Status Financial Report for November 30, 2007. Receive & place on file.
26. County Clerk - Budget Status Financial Report for November 30, 2007. Receive & place on file.
27. Audit of bills. Approve.

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **“to adopt”**.

Supervisor Vander Leest requested items #23 and #24 be taken separately.

Supervisor Dantine requested item #12 be taken separately.

A motion was made by Supervisor Scray and seconded by Supervisor Van Deurzen **“to approve the remainder of the report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #12 -- Resolution regarding: Change in Table of Organization Department of Administration (Transfer Grant Development Specialist position from Human Services to the Department of Administration). COMMITTEE ACTION: Committee approved.

Supervisor Dantine explained that he took this separately because he needs more information. Following discussion, a motion was made by Supervisor Dantine and seconded by Supervisor Warpinski **“to receive and place on file item #12”**. Voice vote taken. Motion carried unanimously to receive and place on file.

Item #23 -- Human Resources -- Request for Budget Transfer (#07-98): Interdepartmental Transfer (including contingency or general fund transfers): Brown County Labor Negotiator settled County's outstanding WERC case for jail Dietary area - Local Union 1901 for 2005-2007 (Back Pay Settlement \$502,856; Back Pay Fringe \$190,104; Total \$692,960). COMMITTEE ACTION: Approve.

Supervisor Vander Leest explained he needed additional information. Following some questions and answers, a motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **“to adopt item #23”**. Voice vote taken. Motion Carried unanimously with no abstentions.

Item #24 -- Human Resources -- Request for Budget Transfer (#07-99): Interdepartmental Transfer (including contingency or general fund transfers): Brown County Labor Negotiator is working toward settling County's outstanding WERC cases from the last several years. General fund transfer is being requested to cover anticipated back wage/fringe expense. COMMITTEE ACTION: Approve.

A substitute motion was made by Supervisor Vander Leest and seconded by Supervisor Kaster **“ to hold item #24 for one month”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9a(i) -- REPORT OF “SPECIAL” ADMINISTRATION COMMITTEE OF FEBRUARY 20, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on February 20, 2008, and recommends the following motions:

1. Request approval of RFP for Process Service Provider for Child Support Agency (Project #1294). Approved.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt the request of approval of RFP for Process Service Provider for Child Support Agency [Project #1294].”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF FEBRUARY 7, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on February 7, 2008 and recommends the following:

1. Review minutes:
 - a) Library Board (10/18/07, 11/15/07, 12/10/07, 12/17/07). Receive & place on file.
2. Arena Expo Centre Resch Centre - Event Attendance for December 2007. Receive & place on file.
3. Golf Course - Budget status Financial Report (not available). No action.
4. Golf Course - Daily Financial & Attendance Restaurant Report thru January 14, 2008. Receive & place on file.
5. Golf Course - Superintendent's report. Receive & place on file.
6. ** Parks - Communication from Supervisor Patrick Evans re: To consider the feasibility of plowing the Fox River Trail (Brown County portion). (Referred from January 16, 2008 County Board.) Ask staff to take bids for clearing the Brown County portion of the Fox River Trail. Ayes: 3 (Johnson, Theisen, Wetzel); Nays: 0; Excused: 2 (De Wane, Van Deurzen). Motion Carried.

** Item #6 -- Refer back to Committee as per the County Board on 2/20/2008.

7. Parks - Budget Status Financial Report (not available). No action.
8. Parks - Request for Budget Transfer (#08-03): Increase in Expenditures with Offsetting Increase in Revenue: Brown County has received a \$115,600 grant to construct a bridge over the Suamico River on the state-funded snowmobile trail system. Approve.
9. Parks - Action to approve 2008 private accesses for Neshota Park & the Reforestation Camp. Receive & place on file.
10. Parks - Update of the Arena 10-Year Capital Plan. Receive & place on file.
11. Parks - Approval of bid (see attached) for Hall of Fame Roof Arena. Approve the bid of Northern Metal & Roofing for \$39,890.
12. Parks - Director's report for December 2007. Receive & place on file.
13. Parks - Discussion/update of Asset Maintenance Fund. (Requested by Chair Kathy Johnson.) Receive & place on file.
14. NEW Zoo - Budget Status Financial Report (not available). No action.
15. NEW Zoo - Gift Shop Concessions Revenue 2007 Report. Receive & place on file.
16. NEW Zoo Monthly Activity Report.

- a) Animal Collection Report. Receive & place on file.
17. NEW Zoo Education & Volunteer Programs Report (January 2008). Receive & place on file.
18. Library - Request for Budget Transfer (#07-97): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Repair the roof on the Central Library. Library Board approved paying half the \$151,000 total estimated cost (\$75,500). Receive & place on file.
19. Library - Budget Status Financial Report (not available). No action.
20. Library - Report. Receive & place on file.
21. Audit of bills. Approve audit of bills.
22. Museum - Attendance & Admissions December 2007. Receive & place on file.
23. **Closed Session** Authorized by Sec. 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating, negotiating or conducting other specified public business, whenever, competitive or bargaining reasons require a closed session. (No Closed Session held.)

A motion was made by Supervisor De Wane and seconded by Supervisor La Violette **“to adopt”**.

Supervisor Johnson requested item #6 be taken separately.

A motion was made by Supervisor Dantine and seconded by Supervisor De Wane **“to adopt the remainder of the report”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #6 -- Parks -- Communication from Supervisor Patrick Evans regarding: To consider the feasibility of plowing the Fox River Trail (Brown County portion). (Referred from January 16, 2008 County Board.) COMMITTEE ACTION: Ask staff to take bids for clearing the Brown County portion of the Fox River Trail. Ayes: 3 (Johnson, Theisen, Wetzel); Nays: 0; Excused: 2 (De Wane, Van Deurzen). Motion Carried.

A substitute motion was made by Supervisor Johnson and seconded by Supervisor De Wane **“to refer back to staff”**.

After discussion a motion was made by Supervisor Warpinski and seconded by Supervisor Johnson **“to refer to committee”**.

Following discussion, a motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to call the question to end discussion”**. 2/3 vote required.

Roll Call #9b6(1):

Ayes: De Wane, Nicholson, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Clancy, Wetzel, Scray, Hoeft

Nays: Warpinski, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Fleck, Zabel, Lund

Excused: Fewell

Total Ayes: 13 Total Nays: 12 Excused: 1

Motion defeated.

Vote taken on referral to committee. Roll Call #9b6(2):

Ayes: Warpinski, Krueger, Kaye, Zima, Johnson, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Clancy, Wetzel, Zabel, Hoeft

Nays: De Wane, Nicholson, Theisen, Haefs, Erickson, Evans, Vander Leest, Dantine, Fleck, Scray, Lund

Excused: Fewell

Total Ayes: 14 Total Nays: 11 Excused: 1

Motion carried to refer.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

ATTACHMENT TO #9B(11)

BID TABULATION FORM
Opening 11/14/07 at 11 a.m.

BROWN COUNTY FORMER HALL OF FAME

Brown County Project #1277

VENDORS	Crafts, Inc.	E.D. Chase	JT Roofing	NE Roofing	Northern Metal	PHD Roof Drs	Walsdorf
5% Bid Bond Y/N							
BASE BIDS							
Base Bid: Replace Roof Area 5	\$ 39,950.00	\$ 47,500.00	\$ 39,912.00	\$ 48,583.00	\$ 39,890.00	\$ 48,950.00	\$ 47,600.00
UNIT PRICES							
Repair Steel decking/sq. ft.	4.25	2.50	4.50	4.50	6.00	2.40	5.50
Replace Steel decking/sq. ft.	4.75	6.00	6.50	6.75	8.00	3.50	6.50
Replace 2 x 4 wood blocking/lin. Ft.	1.60	1.50	2.75	2.75	2.50	1.90	3.00
Replace cast iron rf dm hd incl All int. piping, ins and access/drain	T & M	1,250.00	1,500.00	1,500.00	1,250.00	1,800.00	1,200.00
TIME AND MATERIALS RATE							
Time: Labor cost (\$/man hour)	T & M	60.00	68.00	65.00	62.00	52.00	65.00
Materials: Prchs \$ - %	T & M	15%	15%	20%	15%	12%	20%
Commence Work in days	15	30	10	Spring 2008	May-08	15	30
Complete Work in days	15	10	6		10	15	30
Acknowledge Addendum Y/N							

Bid bond is not required for this project.
No addenda were issued for this project.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF FEBRUARY 11, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISOR

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on February 11, 2008 and recommends the following motions:

1. Review minutes of:
 - a) Legislative Sub Committee (1/21/08).
Receive & place on file.
2. County Executive report.
 - a) Budget Status Financial Report (not available).
No action.
3. Internal Auditor Report.
 - a) Budget Status Financial Report (not available).
No action.
 - b) Audit Report on Register of Deed's Office Internal Controls.
Receive & place on file.
 - c) Update on Mental Health Center accounts receivable report.
Have Chairman Lund and Internal Auditor contact a current accounting firm and get an estimate on what it would cost to have them take over this project and time line.
 - d) Other.
No action.
4. **Update from Study Committee** re: Communication from Supervisor Adam Warpinski re: Request that Brown County amend Ordinance 2.13 (3) to move number 13 in front of number. Communication from Supervisor Warpinski re: Request that Brown County review its' legislative procedures to establish a set of criteria for items required to be considered in resolution form. Communication from Supervisor Steve Fewell re: Review and modify County Code 2.13 (3) (4b) (4c) (4d) as it relates to Brown County Board agenda items; request to modify by removing committee reports; require all recommendations approved by committee action be placed in resolution or ordinance form; request a form be created for communications so that all communications be on a standard form; recommendation that County Board of Supervisors work with Corporation Counsel to have communications placed on sample resolution or ordinance format. No action.
5. Resolution re: Pertaining to a Change in the Table of Organization for Brown County Human Services. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances February County Board.
6. Resolution re: Change in Table of Organization Department of Administration (Transfer Grant Development Specialist position from Human Services to the Department of Administration). Referred from Human Services Committee & Administration Committee. Committee approved. See Resolutions, Ordinances February County Board.
7. Resolution re: Supporting State Funding for Mental Health Inpatient Treatment. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances February County Board.
8. Resolution re: Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances February County Board.
9. Resolution re: In Support for the Great Lakes and St. Lawrence River Basin Water Resources Compact. (Referred from Legislative Sub Committee.) Committee approved. See Resolutions, Ordinances February County Board.
10. Resolution re: Authority to Execute a 2007-2008 Labor Agreement with the Brown County Public Health Nurses. Committee approved. See Resolutions, Ordinances February County Board.
11. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Public Health Nurses. Committee approved. See Resolutions, Ordinances February County Board.
12. Resolution re: Authority to Execute a 2007-2008 labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. Refer to Public Safety Committee to review clothing allowance.
13. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes. (No Closed Session held.)

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9c(i) - REPORT OF "SPECIAL" EXECUTIVE COMMITTEE REPORT OF FEBRUARY 20, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on February 20, 2008 and recommends the following motions:

1. Update from Internal Auditor on outsourcing Mental Health Center accounts receivable project. Continue updates from the Internal Auditor on a monthly basis.
2. Resolution re: Authorizing the Issuance and Sale of \$8,455,000 General Obligation Promissory Notes, Series 2008A. Committee approved the authorization to Harris N.A. with an interest rate of 3.158851%. See Resolutions, Ordinances February County Board.
3. Resolution re: Authorizing the Issuance and Sale of \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B. Committee approved the authorization to Piper Jaffray with an interest rate of 4.327792%. See Resolutions, Ordinances February County Board.

A motion was made by Supervisor Warpinski and seconded by Supervisor Clancy **"to adopt item #2, a resolution re: authorizing the Issuance and Sale of \$8,455,000 General Obligation Promissory Notes, Series 2008A, which the committee approved the authorization to Harris N.A. with an interest rate of 3.158851%; and item #3, a resolution re: authorizing the Issuance and Sale of \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B, which the committee approved the authorization to Piper Jaffray with an interest rate of 4.327792%"**. Voice vote taken. Motion carried unanimously (25-0) with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF FEBRUARY 4, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on February 4, 2008, and recommends the following motions:

1. Review minutes of:
 - a) Children with Disabilities Education Board (1/9/08). Receive & place on file.
2. Resolution re: Change in Table or Organization Department of Administration (Transfer Grant Development Specialist position from Human Services to the Department of Administration.) Referred to Administration Committee (February 5, 2008) & Executive Committee (February 11, 2008). Committee approved. Ayes: 3 (Evans, Zima, Scray); Nays: 1 (La Violette); Excused: 3 (Van Deurzen, Fewell, Zabel). Motion Carried. See Resolutions, Ordinances February County Board.
3. Communication from Supervisor Steve Fewell re: To evaluate the increase of suicides in Brown County and to develop a plan to address this issue with a suicide prevention program and awareness. (From previous meeting with Tom Eggebrecht report back with information related to a suicide prevention program and awareness.) Hold until next meeting.
4. Human Services Dept. - Resolution re: Pertaining to a Change in the Table of Organization for Brown County Human Services. (Referred to Executive Committee.) Committee Approved. See Resolutions, Ordinances February County Board.
5. Human Services Dept. - Grants:
 - a) Essential Services/Transitional Housing/Homeless Prevention Grant (ESG) – Grant Renewal Request.
 - b) Home Tenant-Based Rental Assistance (TBRA) – Grant Renewal Request. Approve.
6. Human Services Dept. - Approval of New Non-Continuous Vendor. Approve.
7. Human Services Dept. - Approval of New Contract Vendors. Approve.
8. Human Services Dept. - Monthly Contract Update. Approve.
9. Human Services Dept. - Budget Status Financial Report for Community Programs (not available). No action.
10. Human Services Dept. - Budget Status Financial Report for Mental Health Center (not available). No action.
11. Human Services Dept. - Director's Report. Receive & place on file.
12. Audit of bills. Pay the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Van Deurzen “to adopt”.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JANUARY 28, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on January 28, 2008, and recommends the following motions.

1. Review minutes of:
 - a) Solid Waste Board (11/19/07).
 - b) Planning Commission Board of Directors (12/5/07)...
 - c) Planning Commission Board of Directors Elderly & Disabled Transportation Sub Committee (1/8/08).
 - d) Harbor Commission (12/10/07). Approve items a-d.
2. Land Information Office - Discussion of LIO Sub Committee membership. Appoint Supervisor Erickson as representative of the LIO Sub Committee.
3. Planning Commission - Request for Budget Transfer (#08-04): Increase in Expenditures with Offsetting Increase in Revenue: Account for \$5,000 in donations received to cover cost of printing Brown County Bike map (\$5,000). Approve.
4. Planning Commission - Budget Status Financial Report for November 30, 2007. Receive & place on file.
5. Planning Commission - Request for staff updates on recommendations and development options on the excess and east of the current jail site. (Standing item.) Receive & place on file.
6. Airport - Budget Status Financial Report for November 30, 2007. Receive & place on file.
7. Airport - Director's report. Receive & place on file.
8. Zoning - Action regarding the request to remove an area of wetlands from the Wisconsin Wetland Inventory Zoning map T24N, R22E, Town of Humboldt, Brown County. (Referred back to committee from December County Board.) Hold for 60 days.
9. Zoning - FEMA update. Receive & place on file and bring back next month with updates.
10. Zoning - Budget Status Financial Report for November 30, 2007. Receive & place on file.
11. UW-Extension - Request approval to accept funding of \$2,500 from the Oneida Tribe of Indians of Wisconsin to be used to hire an invasive species aide to assist with the eradication of invasive species on tribal property. Approve.
12. UW-Extension - Request approval to accept funding of \$10,274 from the Boys & Girls Club of Green Bay to provide nutrition education to youth participating in Boys & Girls Club efforts to promote nutritious eating and increase physical activity. Approve.
13. UW-Extension - Budget Status Financial Report for November 30, 2007. Receive & place on file.
14. UW-Extension - Distribution of 2007 UW-Extension Annual Report. Receive & place on file.
15. UW-Extension - Director's Report. Receive & place on file.
16. Property Listing Dept., Register of Deeds, & Port & Solid Waste - Budget Status Financial Report for November 30, 2007. Receive & place on file.
17. Audit of bills. Pay the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Kaster “to adopt”.
Supervisor Evans requested item #10 be taken separately.

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane “to adopt the remainder of the report”. Voice vote taken. Motion carried unanimously with no abstentions.

Item # 10 -- Zoning - Budget Status Financial Report for November 30, 2007. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Zabel and seconded by Supervisor Van Deurzen “to approve item #10 (this was taken separately by mistake).” Voice vote taken.
Motion carried unanimously with no abstentions.
Supervisor Evans requested item #7 be taken separately.

Item #7 -- Airport - Director's report. COMMITTEE ACTION: Receive and place on file.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy “to approve item #7”. Voice vote taken. Motion carried unanimously with no abstentions.

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Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF JANUARY 28, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on January 28, 2008, and recommends the following motions.

1. Wildlife damage program update. Receive & place on file.
2. Unintended use of Animal Waste Storage Facilities update.
 - a) Fee Schedule for 2008
 - b) December 13, 2007 letter from DATCP regarding Waste Storage Standard NRCS 313.
 - c) December 18, 2007 Open records request to DNR.
 - d) December 21, 2007 Letter to Landowners, Waste Haulers, Waste Generators – Findings.
 - e) DNR open records request (January 14, 2008) findings.
 - f) Health Department minutes of January 14, 2008 (Allen Canning).
Refer to Staff to bring back next month with updates.
3. Land and Water Resource Management Plan requirements.
 - a) DATCP letter regarding 2009-2013 Land & Water Resource Management Plan.
 - b) Land & Water Resource Management Plan program overview.
 - c) Executive Summary 2004-2008 Brown County Land & Water Resource Management Plan.
 - d) Emerging Issues/Needs 2009-2013: Other waste, well abandonment ordinance, groundwater protection program, winter spreading plans, Animal waste storage facility inspections, waste utilization to energy and profitability, Suamico pike habitat restoration project, State standards and prohibitions requirements Total Maximum Daily Load Program (TMDL).
Receive & place on file.
4. Budget Status Financial Report for November 30, 2007. (To be distributed at meeting.) Receive & place on file.
5. Director's report. Receive & place on file.

A motion was made by Supervisor Erickson and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF FEBRUARY 6, 2008

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on February 6, 2008, and recommends the following motions:

1. Medical Examiner - 2007 Brown County Medical Examiner Investigations, Examinations, Cremations, County Deaths, Suicides & Homicides. Receive & place on file.
2. Medical Examiner - Homicides in Brown County January 1, 2007 through December 31, 2007. Receive & place on file.
3. Medical Examiner - Suicide Deaths in Brown County January 1, 2007 through December 31, 2007. Receive & place on file.
4. Medical Examiner - Budget Financial Status Report not available. No action.
5. Volunteers In Probation – Monthly Statistics for December 31, 2007. Receive & place on file.
6. Volunteers In Probation – Quarterly Statistics (October, November & December 2007). Receive & place on file.
7. Volunteers in Probation – Annual Report 2007. Receive & place on file.
8. Teen Court Stats (not available). No action.
9. Public Safety Communications - Resolution re: Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHF Digital Trunking System. Committee amended the resolution to include Senators and Congressmen with a cover letter explaining concerns. See Resolutions, Ordinances February County Board.
10. Public Safety Communications - Budget Status Financial Report (not available). No action.
11. Public Safety Communications - Director's report. Receive & place on file.
12. Review/approve the RFP for the Architectural and Engineering Design Services of Brown county Communication Center. (To be distributed at meeting.) Approve the project.
13. Sheriff - Communication from Supervisor Theisen re: For a report of immigration holds for 2005, 2006 & 2007. (Referred from January 16, 2008 County Board. Receive & place on file.
14. Sheriff - Request for Budget Transfer (#08-02): Increase in Expenditures with Offsetting Increase in Revenue: Participation in an Alcohol Enforcement patrol grant through the Wis. DOT for 2008. Grant provides funding to offset overtime and equipment needed to perform the targeted patrols. (Grant revenue \$%12,000; Overtime: \$9,600; & Fringe Benefits \$2,400.) Approve.
15. Sheriff - Budget Status Financial Report for (not available). No action.
16. Sheriff - Key Factor Report for 2007 with Jail Average Daily Population by month and Overtime Expenditures. Receive & place on file.
17. Sheriff – Report. Receive & place on file.
18. Emergency Government - Budget Status Financial Report attached for November 30, 2007. Receive & place on file.
19. **Closed Session:** Pursuant to Sec. 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed Session held.)
20. Audit of bills. Pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **"to adopt"**. Supervisor Scray requested item #12 be taken separately.

A motion was made by Supervisor Johnson and seconded by Supervisor Nicholson **"to approve the remainder of the report."** Voice vote taken. Motion carried unanimously with no abstentions.

Item #12 -- Review/approve the RFP for the Architectural and Engineering Design Services of Brown County Communication Center. (To be distributed at meeting.)
COMMITTEE ACTION: Approve the project.

Supervisor Scray had questions regarding why only one bid.

Supervisor Kaye explained that happens in some projects. While we don't like it, we cannot change the fact only one company bid on this.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **"to adopt item #12"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (CHRISTOPHER CONRAD)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a claim was filed on August 15, 2007 in the Brown County Clerk's office; and
WHEREAS, said Claim alleges that Christopher Conrad sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and
WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Christopher Conrad, be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Christopher Conrad, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10b -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION DEPARTMENT OF ADMINISTRATION (TRANSFER GRANT DEVELOPMENT SPECIALIST POSITION FROM HUMAN SERVICES TO THE DEPARTMENT OF ADMINISTRATION)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the present Human Services Table of Organization includes a Grant Development Specialist position in pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan; and

WHEREAS, the position was intended to provide grant writing services to the Human Services Department; and

WHEREAS, based on a recommendation by Human Services and approval from the Executive's Management Team, it is recommended that the position be transferred from the Human Services Table of Organization to the Department of Administration's Table of Organization so that this position can serve all departments within Brown County with grant writing services.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves transferring the Grant Development Specialist, pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan from the Human Services Table of Organization to the Department of Administration's Table of Organization.

BE IT FURTHER RESOLVED that the Grant Development Specialist, pay grade 17, salary range \$47,578 - \$56,810 of the Classification & Compensation Plan be eliminated from the Human Services Table of Organization.

Fiscal Impact: None

Respectfully submitted,
HUMAN SERVICES COMMITTEE
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Backmann **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

BROWN COUNTY HUMAN RESOURCES DEPARTMENT
MEMORANDUM

TO: Debbie Klarkowski, HR Manager
FROM: Sue Gladh
Human Resources Analyst
RE: Department of Administration Reorganization
DATE: January 17, 2007

- I. Introduction:**
It was recommended by the Human Services Department and approved by the County Executive's Management Team to transfer the Grant Development Specialist from the Human Services Department's Table of Organization to the Department of Administration's Table of Organization.
- II. Research Completed:**
 - A. Discussion with Lynn VandenLangenberg, Director of Administration
 - B. Review of the Position Description for Grant Development Specialist
- III. Current Situation/Structure: (See attached Current Organization Chart)**
Currently the Grant Development Specialist reports to the Planning, Evaluation and Quality Management Director in the Human Services Department.

The purpose of this position is to identify grant opportunities for Human Services and other county departments through research on state and federal Health and Human Services agencies, other government agencies and other funding entities. This position writes draft grant proposals and annual grant reports required by funding sources, develops college and university research partnership agreements and seeks/obtains grant assistance for Human Services and other Brown County Departments.

IV. Review of the Current Structure and Proposed changes:

This position works closely with the County Executive, all County Department Heads, Committee Members and County Supervisors on proposal development, solicitations, contracts, financial planning and budgeting.

Since this position works centrally for all County Departments, it is recommended that the position be transferred from the Human Services Table of Organization to the Department of Administration's Table of Organization, reporting to the Director of Administration.

V. Fiscal Impact. None.**No. 10c -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY PUBLIC HEALTH NURSES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Public Health Nurses for the years 2007-2008 effective January 1, 2007, which agreement shall provide the following major changes from the 2006 labor agreement.

1. ARTICLE 23. CLOTHING ALLOWANCE

Delete the following:

~~Public Health Nurses shall be granted an annual clothing allowance of one hundred seventy (\$170.00) effective January 1, 2005. Unused balance of this account is to be carried into the following year.~~

2. ARTICLE 24. INSURANCE – HEALTH, DENTAL AND LIFE

Revise as follows:

Based on the 2008 HSP enrollments should the number fall below 10% of the total employees in the unit, the HSP will discontinue on December 31, 2008.

Employees hired after January 1, 2008, will be offered the PPO plan.

Ambulance Coverage – change from 100% medically necessary to deductible, 95% medically necessary on 1/1/07 (95% subject to usual, customary and reasonable charges).

A 3-tier formulary will be followed for all prescriptions effective the first day of the month following ratification by the parties:

From:		To:	
Generic	20% employee co-pay	20% employee co-pay	
Preferred	20% employee co-pay + cost difference	25% employee co-pay + cost difference	Non-Preferred
co-pay + cost difference			20% employee co-pay + cost difference
	+ \$15 surcharge	+ \$15 surcharge	25% employee co-pay + cost difference

Effective January 1, 2007, the penalty charged for non-emergency use of the emergency room will increase from \$25 to \$50. Emergency is defined as an acute, sudden onset of a sickness or bodily injury which is life threatening or will significantly worsen without immediate medical or surgical treatment (regardless of the final diagnosis).

Effective December 31, 2007, the PPO out-of-network deductible will change as follows:

- Individual from \$200 to \$250
- Family aggregate from \$600 to \$700

3. ARTICLE 29. WISCONSIN RETIREMENT FUND

Maximum employer contributions will be increased commensurate with wage increases.

4. ARTICLE 31. DURATION

Two year agreement 2007-2008.

5. APPENDIX A – WAGE SCHEDULE – PUBLIC HEALTH NURSES

Revise to reflect:

1.5% increase effective December 31, 2006
Effective January 1, 2007, add \$0.10/hour to the hourly wage
1.5% increase effective July 1, 2007
1.5% increase effective December 30, 2007
1.5% increase effective June 29, 2008

6. MEMORANDUMS OF UNDERSTANDING

Cellular Phones Resign
Job Share Resign
Long-Term Care Resign
Insurance Side Letter Revise and incorporate into Article 24

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this

purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor La Violette **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10d -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE BROWN COUNTY PUBLIC HEALTH NURSES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Public Health Nurses for the year 2009 effective January 1, 2009, which agreement shall provide the following major changes from the 2006 labor agreement.

1. ARTICLE 29. WISCONSIN RETIREMENT FUND
Maximum employer contributions will be increased commensurate with wage increases.
2. ARTICLE 31. DURATION
One year agreement 2009.
3. APPENDIX A – WAGE SCHEDULE – PUBLIC HEALTH NURSES
Revise to reflect:
1.5% increase effective December 28, 2008
1.5% increase effective June 28, 2009
4. MEMORANDUMS OF UNDERSTANDING
Cellular Phones Resign
Job Share Resign
Long-Term Care Resign

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Warpinski and seconded by Supervisor Evans **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10e -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2007-2008 LABOR AGREEMENT WITH THE BROWN COUNTY MEDICAL EXAMINER INVESTIGATORS, LOCAL 1901, AFSCME, AFL-CIO

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to hold for one month”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10e(i) -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE OF AND SALE OF \$8,455,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$8,455,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2008A

WHEREAS, Brown County, Wisconsin (the “County”), is in need of funds aggregating \$8,455,000 for public purposes, including paying the costs of all or a portion of the projects listed in the “INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,150,000 GENERAL OBLIGATION PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,725,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES” adopted by the County on January 30, 2008, including \$7,500,000 for paying the cost of highway improvements for CTH “JJ” (Eaton Road), CTH “KB”/DePere Road), CTH “AAA” (Waube Lane), CTH “D” (Lost Dauphin Road Bridge Replacement), CTH “G” (Fernando Drive Bridge Replacement), CTH “GE” (South Pine Tree Road), CTH “SS”, CTH “Z” (CTH “D” to STH 57), CTH “Z” (STH 57 to CTH “W”), CTH “G” (South Webster Avenue), CTH “J” (Lakeview Drive), and CTH “EE” (Grant Street) (collectively, the “Public Purpose”) and \$955,000 for current refunding certain outstanding maturities of the County’s General Obligation Corporate Purpose Bonds, Series 1997 dated December 15, 1997 and the County’s General Obligation County Jail Bonds, Series 1998 dated May 1, 1998 (collectively, the “Prior Obligations”); and

WHEREAS, the Director of Administration of the County and the County’s financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$8,455,000 Brown County, Wisconsin, General Obligation Promissory Notes, Series 2008A (the “Series 2008A Notes”), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Section 67.12(12) of the Wisconsin Statutes, as amended, the County is authorized to issue General Obligation Promissory Notes of the County for the Public Purpose and to refund the Prior Obligations; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated February 7, 2008 (the "Preliminary Official Statement") describing the Series 2008A Notes and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2008A Notes (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2008A Notes were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on February 20, 2008; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Harris, N.A. (hereinafter referred to as the "Purchaser"), bidding the price of \$8,535,567.20 (\$8,455,000.00 principal amount of the Series 2008A Notes, plus premium of \$113,650.45, plus accrued interest from March 1, 2008 to March 12, 2008 of \$8,346.25, less underwriter's discount of \$41,429.50) for the entire issue of Series 2008A Notes (the "Purchase Price"), to bear interest at the rates shown herein for Series 2008A Notes maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Promissory Notes in the amount of \$8,455,000 for the Public Purpose and to refund the Prior Obligations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Fiscal Agent;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Brown County, Wisconsin;

"Dated Date" shall mean March 1, 2008;

"Debt Service Fund Account" shall mean the Debt Service Fund Account of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Fiscal Agency Agreement" shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

"Fiscal Agent" shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

"Governing Body" shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$8,535,567.20 (\$8,455,000.00 principal amount of the Series 2008A Notes, plus premium of \$113,650.45, plus accrued interest from March 1, 2008 to March 12, 2008 of \$8,346.25, less underwriter's discount of \$41,429.50);

"Purchaser" shall mean Harris, N.A.;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2008A Notes" shall mean the County's \$8,455,000 General Obligation Promissory Notes, Series 2008A.

Section 2. Authorization of the Series 2008A Notes. For the purpose of financing the Public Purpose and refunding the Prior Obligations, there shall be borrowed on the full faith and credit of the County the sum of \$8,455,000; and fully registered general obligation promissory notes of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2008A Notes. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes in the aggregate principal amount of \$8,455,000 for the Purchase Price.

Section 4. Terms of the Series 2008A Notes. The Series 2008A Notes shall be designated "General Obligation Promissory Notes, Series 2008A"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2008A Notes shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2009	\$1,420,000	3.000%
2010	825,000	3.000
2011	850,000	3.000
2012	870,000	3.125
2013	830,000	3.250
2014	860,000	3.250
2015	895,000	3.250
2016	935,000	3.500
2017	970,000	3.750

The Series 2008A Notes maturing November 1, 2016 and thereafter are subject to call and prior redemption on November 1, 2015 or any date thereafter, in whole or in

part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2008A Notes are in book-entry-only form, and less than all of a particular maturity of the Series 2008A Notes is to be redeemed, selection of the beneficial owners of the Series 2008A Notes affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2008A Notes are not in book-entry-only form, and less than all of a particular maturity of the Series 2008A Notes is to be redeemed, selection shall be by lot.

So long as the Series 2008A Notes are in book-entry-only form, notice of the redemption of any of the Series 2008A Notes shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2008A Notes are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2008A Notes shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2008A Notes to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2008A Notes if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2008A Notes which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2008A Note so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2008A Notes. The Series 2008A Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2008A Notes shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2008A Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2008A Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2008A Notes will be payable upon presentation and surrender of the Series 2008A Notes to the Fiscal Agent. Payment of principal on the Series 2008A Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2008A Note who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2008A Notes herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2008A Notes.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2008A Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2008 in the amount of \$1,693,150.02, being the sum of:

\$136,575.01	for interest due on May 1, 2009;
\$1,420,000	for principal due on November 1, 2009; and
\$136,575.01	for interest due on November 1, 2009.

(b) Levy for the year 2009 in the amount of \$1,055,550.02, being the sum of:

\$115,275.01	for interest due on May 1, 2010;
\$825,000	for principal due on November 1, 2010; and
\$115,275.01	for interest due on November 1, 2010.

(c) Levy for the year 2010 in the amount of \$1,055,800.02, being the sum of:

\$102,900.01	for interest due on May 1, 2011;
\$850,000	for principal due on November 1, 2011; and
\$102,900.01	for interest due on November 1, 2011.

(d) Levy for the year 2011 in the amount of \$1,050,300.02, being the sum of:

\$90,150.01	for interest due on May 1, 2012;
\$870,000	for principal due on November 1, 2012; and
\$90,150.01	for interest due on November 1, 2012.

(e) Levy for the year 2012 in the amount of \$983,112.50, being the sum of:

\$76,556.25	for interest due on May 1, 2013;
\$830,000	for principal due on November 1, 2013; and
\$76,556.25	for interest due on November 1, 2013.

(f) Levy for the year 2013 in the amount of \$986,137.50, being the sum of:

\$63,068.75	for interest due on May 1, 2014;
\$860,000	for principal due on November 1, 2014; and
\$63,068.75	for interest due on November 1, 2014.

(g) Levy for the year 2014 in the amount of \$993,187.50, being the sum of:

\$49,093.75	for interest due on May 1, 2015;
\$895,000	for principal due on November 1, 2015; and
\$49,093.75	for interest due on November 1, 2015.

(h) Levy for the year 2015 in the amount of \$1,004,100.00, being the sum of:

\$34,550.00	for interest due on May 1, 2016;
\$935,000	for principal due on November 1, 2016; and
\$34,550.00	for interest due on November 1, 2016.

(i) Levy for the year 2016 in the amount of \$1,006,375.00, being the sum of:

\$18,187.50	for interest due on May 1, 2017;
\$970,000	for principal due on November 1, 2017; and
\$18,187.50	for interest due on November 1, 2017.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2008A Notes, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2008A Notes may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2008A Notes when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$182,100.00 are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2008A Notes on November 1, 2008.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$8,455,000 General Obligation Promissory Notes, Series 2008A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2008A Notes is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2008A Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2008A Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2008A Notes when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2008A Notes were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2008A Notes until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2008A Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2008A Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2008A Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2008A Notes have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2008A Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2008A Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2008A Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2008A Notes. The terms, conditions and provisions of the Series 2008A Notes are, in all respects, authorized and approved. The Series 2008A Notes shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated February 7, 2008 and the Official Statement dated February 20, 2008, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2008A Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Notes. The Series 2008A Notes shall be transferable as follows:

(a) Each maturity of Series 2008A Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2008A Notes. During the term of the Series 2008A Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2008A Notes (a "Beneficial Owner") shall receive Note certificates representing their respective interest in the Series 2008A Notes except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2008A Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2008A Notes until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Note certificates to the Beneficial Owners of the Series 2008A Notes or their nominees. Note certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2008A Notes, the registered Series 2008A Noteowner may make a notation of such redemption on the panel of the Series 2008A Note, stating the amount so redeemed, or may return the Series 2008A Note to the County for exchange for a new Series 2008A Note in a proper principal amount. Such notation, if made by the Series 2008A Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2008A Note outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2008A Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Series 2008A Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2008A Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2008A Notes will receive, hold or deliver any Note certificates as long as the Securities Depository holds the Series 2008A Notes immobilized from circulation.

(d) The Series 2008A Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below,

provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2008A Notes shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2008A Notes and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2008A Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2008A Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2008A Notes.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2008A Notes and their ownership, management and use will not cause the Series 2008A Notes to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2008A Notes.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2008A Notes, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2008A Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2008A Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2008A Note proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2008A Notes and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2008A Notes and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2008A Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2008A Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2008A Note to its maturity or, at the County's option, if said Series 2008A Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2008A Note at maturity, or at the County's option, if said Series 2008A Note is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2008A Notes on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2008A Notes, and after issuance of any of the Series 2008A Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2008A Notes have been paid in full as to both principal and interest. The owner or owners of any of the Series 2008A Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2008A Notes. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2008A Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2008A Notes.

Section 18. Not Bank Qualified. The Series 2008A Notes will not be designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2008A Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2008A Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2008A Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2008A Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2008A Note issued hereunder, or a reduction in the rate of interest on any Series 2008A Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2008A Notes

may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2008A Note to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2008A Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2008A Notes.

Section 21. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit E, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Notice of Redemption of Prior Obligations. The County hereby irrevocably designates the Prior Obligations for redemption on April 1, 2008. The Bond Registrar for the Prior Obligations, without any further authorization or direction, shall provide notice of the redemption of said General Obligation Corporate Purpose Bonds, Series 1997 dated December 15, 1997 and the General Obligation County Jail Bonds dated May 1, 1998 at such time as to permit such notice to be sent to each Information Service and shall also cause notice of the redemption of any of said Prior Obligation (in substantially the forms attached hereto as Exhibits G-1 and G-2) to be mailed by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) and not more than sixty (60) days before April 1, 2008.

Section 24. Municipal Bond Insurance. If the purchaser of the Series 2008A Notes obtains municipal bond insurance with respect to the Series 2008A Notes, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2008A Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2008A Note provided herein.

Section 25. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Adopted: February 20, 2008.

Approved by:

/s/ Thomas J. Hinz
Brown County Executive

Date Signed: 3/6/08

[Signature Page of Resolution]

Brown County, Wisconsin

General Obligation Promissory Notes, Series 2008A

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

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EXHIBIT B

SUMMARY OF BIDS

[See Attached]



The PFM Group
Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

115 South 84th Street
Suite 100
Milwaukee, WI 53214
414 771-2700
414 771-1041 fax
www.pfm.com

RESULTS OF SALE

Sale Date: February 20, 2008 \$8,455,000 General Obligation Promissory Notes, Series 2008A
Brown County, Wisconsin

Due: November 1, 2009/2017 Dated: March 1, 2008
Bank Qualified: No Insured: No
Rating: Moody's "Aa1"

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Harris N. A.	Chicago, IL	2009	3.000%	2.100%	<u>Price</u>
		2010	3.000%	2.220%	\$8,527,220.95
		2011	3.000%	2.500%	
		2012	3.125%	2.740%	<u>NIC</u>
		2013	3.250%	2.890%	\$1,482,591.63
		2014	3.250%	3.050%	
		2015	3.250%	3.220%	<u>TIC</u>
		2016	3.500%	3.380%	3.158851%
		2017	3.750%	3.550%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Southwest Securities, Inc.	New York, NY	2009	4.000%		<u>Price</u>
		2010	4.000%		\$8,790,937.90
		2011	4.000%		
		2012	4.000%		<u>NIC</u>
		2013	4.000%		\$1,524,928.77
		2014	4.000%		
		2015	4.000%		<u>TIC</u>
		2016	4.000%		3.189774%
		2017	4.000%		

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
UBS Securities LLC	Dallas, TX	2009	3.000%		<u>Price</u>
		2010	3.000%		\$8,524,415.55
		2011	3.000%		
		2012	3.000%		<u>NIC</u>
		2013	3.000%		\$1,518,188.62
		2014	3.000%		
		2015	3.250%		<u>TIC</u>
		2016	4.000%		3.229940%
		2017	4.000%		



Brown County, Wisconsin
\$8,455,000 General Obligation Corporate Purpose Bonds, Series 2008A
Results of Sale
February 20, 2008

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Hutchinson, Shockey, Erley & Co	Chicago, IL	2009	3.000%	<u>Price</u>
		2010	3.000%	\$8,516,628.80
		2011	3.000%	
		2012	3.000%	<u>NIC</u>
		2013	3.250%	\$1,515,392.03
		2014	3.250%	
		2015	3.500%	<u>TIC</u>
		2016	3.625%	3.229998%
		2017	3.750%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
R. W. Baird & Co., Inc.	Milwaukee, WI	2009	3.000%	<u>Price</u>
		2010	3.000%	\$8,554,807.60
		2011	3.000%	
		2012	3.000%	<u>NIC</u>
		2013	3.250%	\$1,531,042.40
		2014	3.250%	
		2015	3.500%	<u>TIC</u>
		2016	4.000%	3.249350%
		2017	4.000%	

Page 2 of 2

EXHIBIT C

BID FORM

(Electronic bids are also accepted via Parity® - See Official Notice of Sale)

Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414/771-1041)**Sale Date: February 20, 2008**

For all or none of the principal amount of \$8,455,000 General Obligation Promissory Notes, Series 2008A legally issued and as described in the Official Notice of Sale, we will pay the County \$8,527,220.95 plus accrued interest on the total principal amount of the Notes to date of delivery, provided the Notes bear the following interest rates:

Year	Amount	Interest Rate	Yield	Year	Amount	Interest Rate	Yield
2009	\$ 1,420,000	3.000%	2.100%	2014	\$ 860,000	3.250%	3.050%
2010	825,000	3.000%	2.220%	2015	895,000	3.250%	3.220%
2011	850,000	3.000%	2.500%	2016	935,000	3.500%	3.380%
2012	870,000	3.125%	2.740%	2017	970,000	3.750%	3.550%
2013	830,000	3.250%	2.890%				

The Notes mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2008.

We hereby designate that the following notes be aggregated into term notes maturing on November 1 of the following years and in the following amounts (leave blank if no term notes are specified):

Years Aggregated	Maturity Year	Amount	Interest Rate
through			
through			

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated February 7, 2008. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$84,550 is enclosed or has been filed according to the Official Notice of Sale.

NOT PART OF THE BID

Respectfully submitted,

Explanatory Note: According to our computation,
this bid involves the following:

\$1,482,591.55

Net Interest Cost

3.158%51%

True Interest Rate (TIC)

HARRIS N.A.
Account Manager

Mary McBride
By

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 20th day of February 2008.

Thomas Lund, Chairperson

Darlene K. Marcelle, County Clerk

EXHIBIT D**FORM OF SERIES 2008A NOTE**REGISTERED
NO. R-_____UNITED STATES OF AMERICA
STATE OF WISCONSINREGISTERED
\$ _____BROWN COUNTY, WISCONSIN,
GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2008A

Interest Rate	Maturity Date	Dated Date	Principal Amount	CUSIP
_____ %	November 1, _____	March 1, 2008	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2008A Note is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year.

The Notes maturing November 1, 2016 and thereafter are subject to call and prior redemption on November 1, 2015 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2008A Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2008A Note shall be payable only upon presentation and surrender of this Series 2008A Note to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2008A Note is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2008A Note is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2008A Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2008A Note of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2008A Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2008A Notes are issuable solely as negotiable, fully registered Series 2008A Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2008A Note is one of an issue aggregating \$8,455,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,150,000 GENERAL OBLIGATION PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,725,000 GENERAL OBLIGATION REFUNDING PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on January 30, 2008, including \$7,500,000 for paying the cost of highway improvements including the CTH "JJ" (Eaton Road), CTH "KB"/DePere Road), CTH "AAA" (Waube Lane), CTH "D" (Lost Dauphin Road Bridge Replacement), CTH "G" (Fernando Drive Bridge Replacement), CTH "GE" (South Pine Tree Road), CTH "SS", CTH "Z" (CTH "D" to STH 57), CTH "Z" (STH 57 to CTH "W"), CTH "G" (South Webster Avenue), CTH "J" (Lakeview Drive), and CTH "EE" (Grant Street) and \$955,000 for current refunding certain outstanding maturities of the County's General Obligation Corporate Purpose Bonds, Series 1997 dated December 15, 1997 and the County's General Obligation County Jail Bonds, Series 1998 dated May 1, 1998. This Series 2008A Note is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on February 20, 2008, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2008A Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2008A Note and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrevocable tax sufficient to pay this Series 2008A Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2008A Note to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Thomas Lund, ChairpersonAttest: _____
Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)_____
(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2008A Note and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2008A Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

-
-

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2008A Note in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

\$8,455,000

**Brown County, Wisconsin
General Obligation Promissory Notes, Series 2008A**

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 12th day of March, 2008, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of EIGHT MILLION FOUR HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$8,455,000) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the County Board on May 16, 2007, January 30, 2008 and February 20, 2008 and has authorized the issuance and sale of \$8,455,000 principal amount of General Obligation Promissory Notes to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Promissory Notes, Series 2008A"; shall be dated March 1, 2008; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2009	\$1,420,000	3.000%
2010	825,000	3.000
2011	850,000	3.000
2012	870,000	3.125
2013	830,000	3.250
2014	860,000	3.250
2015	895,000	3.250
2016	935,000	3.500
2017	970,000	3.750

Interest shall be payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

[SEAL]

BROWN COUNTY, WISCONSIN

By: _____
Thomas Lund, Chairperson

By: _____
 Darlene K. Marcelle, County Clerk
ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION
 By: _____
 Name: _____
 Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$8,455,000
Brown County, Wisconsin
General Obligation Promissory Notes, Series 2008A

BOND DEBT SERVICE

Brown County, WI
 2008A Financing

Dated Date 03/01/2008
 Delivery Date 03/12/2008

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2008			182,100.00	182,100.00	182,100.00
05/01/2009			136,575.01	136,575.01	
11/01/2009	1,420,000	3.000%	136,575.01	1,556,575.01	1,693,150.02
05/01/2010			115,275.01	115,275.01	
11/01/2010	825,000	3.000%	115,275.01	940,275.01	1,055,550.02
05/01/2011			102,900.01	102,900.01	
11/01/2011	850,000	3.000%	102,900.01	952,900.01	1,055,800.02
05/01/2012			90,150.01	90,150.01	
11/01/2012	870,000	3.125%	90,150.01	960,150.01	1,050,300.02
05/01/2013			76,556.25	76,556.25	
11/01/2013	830,000	3.250%	76,556.25	906,556.25	983,112.50
05/01/2014			63,068.75	63,068.75	
11/01/2014	860,000	3.250%	63,068.75	923,068.75	986,137.50
05/01/2015			49,093.75	49,093.75	
11/01/2015	895,000	3.250%	49,093.75	944,093.75	993,187.50
05/01/2016			34,550.00	34,550.00	
11/01/2016	935,000	3.500%	34,550.00	969,550.00	1,004,100.00
05/01/2017			18,187.50	18,187.50	
11/01/2017	970,000	3.750%	18,187.50	988,187.50	1,006,375.00
	8,455,000		1,554,812.58	10,009,812.58	10,009,812.58

EXHIBIT B**FISCAL AGENT FEE SCHEDULE**

Acceptance Fee: \$325
Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F**SECTION 893.77 NOTICE**

On February 20, 2008, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$8,455,000 General Obligation Promissory Notes, Series 2008A.

The closing for the above-referenced Notes will be held on or about March 12, 2008. Copies of all proceedings had to date with respect to the authorization and sale of said Notes are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: March ____, 2008.

Darlene K. Marcelle
County Clerk

EXHIBIT G-1**NOTICE OF REDEMPTION**

\$4,000,000

**Brown County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 1997**

NOTICE IS HEREBY GIVEN that Brown County, Wisconsin (the "County") has designated for redemption and will redeem and pay on April 1, 2008 (the "Redemption Date"), the following General Obligation Corporate Purpose Bonds, Series 1997 dated December 15, 1997 (the "Refunded Bonds"):

<u>CUSIP No.</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
115511XC6	\$300,000	4.50%	November 1, 2008
115511XD4	\$300,000	4.60%	November 1, 2009
115511XE2	\$300,000	4.65%	November 1, 2010
115511XF9	\$310,000	4.70%	November 1, 2011
115511XG7	\$310,000	4.70%	November 1, 2012

The Refunded Bonds specified above will be redeemed on the Redemption Date at a redemption price of 100% of the principal amount thereof plus accrued interest to the Redemption Date. Holders of the Refunded Bonds should present them for payment at the principal corporate trust office of Associated Bank, National Association, Green Bay, Wisconsin.

On and after the Redemption Date, interest will cease to accrue on the Refunded Bonds specified.

Dated: February __, 2008.

ASSOCIATED BANK, NATIONAL ASSOCIATION
By: _____

The CUSIP Numbers as stated herein are included solely for the convenience of the holders. The County shall not be responsible for the use of the CUSIP Numbers, nor is any representation made as to their correctness on the bonds or as indicated in this Notice.

EXHIBIT G-2**NOTICE OF REDEMPTION**

\$7,500,000

**Brown County, Wisconsin
General Obligation County Jail Bonds**

NOTICE IS HEREBY GIVEN that Brown County, Wisconsin (the "County") has designated for redemption and will redeem and pay on April 1, 2008 (the "Redemption Date"), the following General Obligation County Jail Bonds dated May 1, 1998 (the "Refunded Bonds"):

<u>CUSIP No.</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
115511XT9	\$580,000	4.60%	November 1, 2008
115511XU6	\$610,000	4.65%	November 1, 2009

The Refunded Bonds specified above will be redeemed on the Redemption Date at a redemption price of 100% of the principal amount thereof plus accrued interest to the Redemption Date. Holders of the Refunded Bonds should present them for payment at the principal corporate trust office of Associated Bank, National Association, Green Bay, Wisconsin.

On and after the Redemption Date, interest will cease to accrue on the Refunded Bonds specified.

Dated: February __, 2008.

ASSOCIATED BANK, NATIONAL ASSOCIATION
By: _____

The CUSIP Numbers as stated herein are included solely for the convenience of the holders. The County shall not be responsible for the use of the CUSIP Numbers, nor is any representation made as to their correctness on the bonds or as indicated in this Notice.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **“to adopt”**. Voice vote taken. Motion carried unanimously (25-0) with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10e(ii) -- RESOLUTION REGARDING: AUTHORIZING THE ISSUANCE AND SALE OF \$26,200,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2008B

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$26,200,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2008B

WHEREAS, Brown County, Wisconsin (the “County”), is in need of funds aggregating \$26,200,000 for public purposes, including paying the costs of all or a portion of the projects listed in the “INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES” adopted by the County on May 16, 2007, and “INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,715,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES” adopted by the County on January 30, 2008, consisting of:

- (a) \$1,485,000 for a portion of the costs of the joint fiber optic project with the City of Green Bay, Wisconsin;
 - (b) \$18,930,000 for a portion of the costs of constructing and equipping the mental health center project;
 - (c) \$529,000 for the purpose of paying the cost of a county wide time and attendance scheduling system;
 - (d) \$275,000 for the purpose of paying the cost of building systems improvements;
 - (e) \$600,000 for the purpose of paying the cost of a constructing a Mayan Food Court and ticket booth at the County Zoo;
 - (f) \$3,648,000 for the purpose of paying the costs of constructing and equipping the public safety communications center building;
 - (g) \$733,000 for the purpose of paying the cost of a CMS software application for the jail;
- (collectively, the “Public Purpose”); and

WHEREAS, the Director of Administration of the County and the County’s financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$26,200,000 Brown County, Wisconsin, General Obligation Corporate Purpose Bonds, Series 2008B (the “Series 2008B Bonds”), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation corporate purpose bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated February 7, 2008 (the “Preliminary Official Statement”) describing the Series 2008B Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2008B Bonds (the “Official Notice of Sale”), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2008B Bonds were received and delivered to the County Board of Supervisors (the “Governing Body”) at its meeting on February 20, 2008; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that Piper Jaffray & Co. (hereinafter referred to as the “Purchaser”), bidding the price of \$27,506,812.80 (\$26,200,000.00 principal amount of the Series 2008B Bonds, plus premium of \$1,307,399.30, plus accrued interest from March 1, 2008 to March 12, 2008 of \$37,077.26, less underwriter’s discount of \$37,663.76) for the entire issue of Series 2008B Bonds (the “Purchase Price”), to bear interest at the rates shown herein for Series 2008B Bonds maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Corporate Purpose Bonds in the amount of \$26,200,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean March 1, 2008;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

“Purchase Price” shall mean \$27,506,812.80 (\$26,200,000.00 principal amount of the Series 2008B Bonds, plus premium of \$1,307,399.30, plus accrued interest from March 1, 2008 to March 12, 2008 of \$37,077.26 , less underwriter’s discount of \$37,663.76);

“Purchaser” shall mean Piper Jaffray & Co.;

“Record Date” shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

“Securities Depository” shall mean The Depository Trust Company, New York, New York, or its nominee; and

“Series 2008B Bonds” shall mean the County’s \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B.

Section 2. Authorization of the Series 2008B Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$26,200,000; and fully registered General Obligation Corporate Purpose Bonds of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2008B Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, General Obligation Corporate Purpose Bonds in the aggregate principal amount of \$26,200,000 for the Purchase Price.

Section 4. Terms of the Series 2008B Bonds. The Series 2008B Bonds shall be designated “General Obligation Corporate Purpose Bonds, Series 2008B”; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2008B Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2009	\$ 770,000	3.000%
2010	525,000	3.000%
2011	550,000	3.000%
2012	575,000	3.250%
2013	595,000	3.250%
2014	620,000	3.250%
2015	645,000	3.500%
2016	665,000	3.500%
2017	695,000	3.750%
2018	1,735,000	5.000%
2019	1,800,000	5.000%
2020	1,875,000	5.000%
2021	1,950,000	5.000%
2022	2,025,000	5.000%
2023	2,110,000	5.000%
2024	2,195,000	5.000%
2025	2,280,000	5.000%
2026	2,375,000	5.000%
2027	2,215,000	5.000%

The Series 2008B Bonds maturing November 1, 2018 and thereafter are subject to call and prior redemption on November 1, 2017 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2008B Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2008B Bonds is to be redeemed, selection of the beneficial owners of the Series 2008B Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2008B Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2008B Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2008B Bonds are in book-entry-only form, notice of the redemption of any of the Series 2008B Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2008B Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2008B Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2008B Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2008B Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2008B Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2008B Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2008B Bonds. The Series 2008B Bonds shall be issued as registered obligations in

substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2008B Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2008B Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2008B Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2008B Bonds will be payable upon presentation and surrender of the Series 2008B Bonds to the Fiscal Agent. Payment of principal on the Series 2008B Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2008B Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2008B Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2008B Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2008B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

- (a) Levy for the year 2008 in the amount of \$1,983,437.50, being the sum of:
 \$606,718.75 for interest due on May 1, 2009;
 \$770,000.00 for principal due on November 1, 2009; and
 \$606,718.75 for interest due on November 1, 2009.
- (b) Levy for the year 2009 in the amount of \$1,715,337.50, being the sum of:
 \$595,168.75 for interest due on May 1, 2010;
 \$525,000.00 for principal due on November 1, 2010; and
 \$595,168.75 for interest due on November 1, 2010.
- (c) Levy for the year 2010 in the amount of \$1,724,587.50, being the sum of:
 \$587,293.75 for interest due on May 1, 2011;
 \$550,000.00 for principal due on November 1, 2011; and
 \$587,293.75 for interest due on November 1, 2011.
- (d) Levy for the year 2011 in the amount of \$1,733,087.50, being the sum of:
 \$579,043.75 for interest due on May 1, 2012;
 \$575,000.00 for principal due on November 1, 2012; and
 \$579,043.75 for interest due on November 1, 2012.
- (e) Levy for the year 2012 in the amount of \$1,734,400.00, being the sum of:
 \$569,700.00 for interest due on May 1, 2013;
 \$595,000.00 for principal due on November 1, 2013; and
 \$569,700.00 for interest due on November 1, 2013.
- (f) Levy for the year 2013 in the amount of \$1,740,062.50, being the sum of:
 \$560,031.25 for interest due on May 1, 2014;
 \$620,000.00 for principal due on November 1, 2014; and
 \$560,031.25 for interest due on November 1, 2014.
- (g) Levy for the year 2014 in the amount of \$1,744,912.50, being the sum of:
 \$549,956.25 for interest due on May 1, 2015;
 \$645,000.00 for principal due on November 1, 2015; and
 \$549,956.25 for interest due on November 1, 2015.
- (h) Levy for the year 2015 in the amount of \$1,742,337.50, being the sum of:
 \$538,668.75 for interest due on May 1, 2016;
 \$665,000.00 for principal due on November 1, 2016; and
 \$538,668.75 for interest due on November 1, 2016.
- (i) Levy for the year 2016 in the amount of \$1,749,062.50, being the sum of:
 \$527,031.25 for interest due on May 1, 2017;
 \$695,000.00 for principal due on November 1, 2017; and
 \$527,031.25 for interest due on November 1, 2017.
- (j) Levy for the year 2017 in the amount of \$2,763,000.00, being the sum of:
 \$514,000.00 for interest due on May 1, 2018;
 \$1,735,000.00 for principal due on November 1, 2018; and
 \$514,000.00 for interest due on November 1, 2018.
- (k) Levy for the year 2018 in the amount of \$2,741,250.00, being the sum of:
 \$470,625.00 for interest due on May 1, 2019;
 \$1,800,000.00 for principal due on November 1, 2019; and
 \$470,625.00 for interest due on November 1, 2019.
- (l) Levy for the year 2019 in the amount of \$2,726,250.00, being the sum of:
 \$425,625.00 for interest due on May 1, 2020;
 \$1,875,000.00 for principal due on November 1, 2020; and
 \$425,625.00 for interest due on November 1, 2020.
- (m) Levy for the year 2020 in the amount of \$2,707,500.00, being the sum of:
 \$378,750.00 for interest due on May 1, 2021;

- \$1,950,000.00 for principal due on November 1, 2021; and
 - \$378,750.00 for interest due on November 1, 2021.
- (n) Levy for the year 2021 in the amount of \$2,685,000.00, being the sum of:
 - \$330,000.00 for interest due on May 1, 2022;
 - \$2,025,000.00 for principal due on November 1, 2022; and
 - \$330,000.00 for interest due on November 1, 2022.
- (o) Levy for the year 2022 in the amount of \$2,668,750.00, being the sum of:
 - \$279,375.00 for interest due on May 1, 2023;
 - \$2,110,000.00 for principal due on November 1, 2023; and
 - \$279,375.00 for interest due on November 1, 2023.
- (p) Levy for the year 2023 in the amount of \$2,648,250.00, being the sum of:
 - \$226,625.00 for interest due on May 1, 2024;
 - \$2,195,000.00 for principal due on November 1, 2024; and
 - \$226,625.00 for interest due on November 1, 2024.
- (q) Levy for the year 2024 in the amount of \$2,623,500.00, being the sum of:
 - \$171,750.00 for interest due on May 1, 2025;
 - \$2,280,000.00 for principal due on November 1, 2025; and
 - \$171,750.00 for interest due on November 1, 2025.
- (r) Levy for the year 2025 in the amount of \$2,604,500.00, being the sum of:
 - \$114,750.00 for interest due on May 1, 2026;
 - \$2,375,000.00 for principal due on November 1, 2026; and
 - \$114,750.00 for interest due on November 1, 2026.
- (s) Levy for the year 2026 in the amount of \$2,325,750.00, being the sum of:
 - \$55,375.00 for interest due on May 1, 2027;
 - \$2,215,000.00 for principal due on November 1, 2027; and
 - \$55,375.00 for interest due on November 1, 2027.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2008B Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2008B Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2008B Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$808,958.33 are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2008B Bonds on November 1, 2008.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2008B Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2008B Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2008B Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2008B Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2008B Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2008B Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2008B Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2008B Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2008B Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2008B Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2008B Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2008B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2008B Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2008B Bonds. The terms, conditions and provisions of the Series 2008B Bonds are, in all respects, authorized and approved. The Series 2008B Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated February 7, 2008 and the Official Statement dated February 20, 2008, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2008B Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2008B Bonds shall be transferable as follows:

(a) Each maturity of Series 2008B Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2008B Bonds. During the term of the Series 2008B Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a

Participant has an interest in Series 2008B Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2008B Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2008B Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2008B Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2008B Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2008B Bonds, the registered Series 2008B Bondowner may make a notation of such redemption on the panel of the Series 2008B Bond, stating the amount so redeemed, or may return the Series 2008B Bond to the County for exchange for a new Series 2008B Bond in a proper principal amount. Such notation, if made by the Series 2008B Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2008B Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2008B Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2008B Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2008B Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2008B Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2008B Bonds immobilized from circulation.

(d) The Series 2008B Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2008B Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2008B Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2008B Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2008B Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2008B Bonds.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2008B Bonds and their ownership, management and use will not cause the Series 2008B Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2008B Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2008B Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2008B Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2008B Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2008B Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2008B Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2008B Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall prove an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2008B Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2008B Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2008B Bond to its maturity or, at the County's option, if said Series 2008B Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2008B Bond at maturity, or at the County's option, if said Series 2008B Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2008B Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2008B Bonds, and after issuance of any of the Series 2008B Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2008B Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2008B Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2008B Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein

(such as the execution of Series 2008B Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2008B Bonds.

Section 18. Bank Qualified. The Series 2008B Bonds will not be designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2008B Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2008B Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2008B Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2008B Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2008B Bond issued hereunder, or a reduction in the rate of interest on any Series 2008B Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2008B Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2008B Bond to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2008B Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2008B Bonds.

Section 21. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Municipal Bond Insurance. If the purchaser of the Series 2008B Bonds obtains municipal bond insurance with respect to the Series 2008B Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2008B Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2008B Bond provided herein.

Section 23. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class I notice under Chapter 985 of the Wisconsin Statutes.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Adopted: February 20, 2008.

Approved by:
/s/Thomas J. Hinz
 Brown County Executive
 Date Signed: 3/6/08

[Signature Page of Resolution]
 Brown County, Wisconsin
 General Obligation Corporate Purpose Bonds, Series 2008B

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 -
EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

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 -
EXHIBIT B

SUMMARY OF BIDS

[See Attached]



The PFM Group
Public Financial Management, Inc.
PFM Asset Management LLC
PFM Advisors

115 South 84th Street
Suite 100
Milwaukee, WI 53214
414 771-2700
414 771-1041 fax
www.pfm.com

RESULTS OF SALE

Sale Date: February 20, 2008 \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B
Brown County, Wisconsin

Due: November 1, 2009/2027
Bank Qualified: No
Rating: Moody's "Aa1"

Dated: March 1, 2008
Insured: No

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>	
Piper Jaffray	Minneapolis, MN	2009	3.000%	2.200%	<u>Price</u>
		2010	3.000%	2.400%	\$27,469,735.54
		2011	3.000%	2.650%	
		2012	3.250%	2.800%	<u>NIC</u>
		2013	3.250%	2.950%	\$15,700,197.79
		2014	3.250%	3.100%	
		2015	3.500%	3.250%	<u>TIC</u>
		2016	3.500%	3.420%	4.327792%
		2017	3.750%	3.590%	
		2018	5.000%	3.710%	
		2019	5.000%	3.870%	
		2020	5.000%	4.010%	
		2021	5.000%	4.110%	
		2022	5.000%	4.210%	
		2023	5.000%	4.300%	
		2024	5.000%	4.380%	
		2025	5.000%	4.460%	
		2026	5.000%	4.510%	
		2027	5.000%	4.560%	



Brown County, Wisconsin
\$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B
Results of Sale
February 20, 2008

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Robert W. Baird & Co., Inc.	Milwaukee, WI	2009	3.250%	<u>Price</u>
		2010	3.250%	\$26,068,243.21
		2011	3.250%	
		2012	3.250%	<u>NIC</u>
		2013	3.250%	\$15,257,960.96
		2014	3.250%	
		2015	3.500%	<u>TIC</u>
		2016	4.000%	4.347657%
		2017	4.000%	
		2018	4.000%	
		2019	4.000%	
		2020	4.000%	
		2021	4.125%	
		2022	4.250%	
		2023	4.375%	
		2024	4.500%	
		2025	4.500%	
		2026	4.500%	
		2027	5.000%	
<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Merrill Lynch & Co.	New York, NY	2009	3.500%	<u>Price</u>
		2010	3.500%	\$26,436,244.65
		2011	3.500%	
		2012	4.000%	<u>NIC</u>
		2013	4.000%	\$15,432,272.02
		2014	4.000%	
		2015	4.000%	<u>TIC</u>
		2016	4.000%	4.362588%
		2017	4.000%	
		2018	4.000%	
		2019	4.000%	
		2020	4.000%	
		2021	4.125%	
		2022	4.625%	
		2023	4.750%	
		2024	4.750%	
		2025	4.750%	
		2026	4.750%	
		2027	4.750%	



Brown County, Wisconsin
\$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B
Results of Sale
February 20, 2008

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
BB&T Capital Markets	Charlotte, NC	2009	3.000%	
		2010	3.000%	<u>Price</u>
		2011	3.000%	\$26,445,497.21
		2012	3.000%	<u>NIC</u>
		2013	3.250%	\$15,484,911.12
		2014	3.500%	
		2015	3.500%	<u>TIC</u>
		2016	3.500%	4.369858%
		2017	3.500%	
		2018	4.000%	
		2019	4.250%	
		2020	4.375%	
		2021	4.375%	
		2022	4.750%	
		2023	4.750%	
		2024	4.750%	
		2025	4.750%	
		2026	4.750%	
		2027	4.750%	

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Prager, Sealy, & Co., LLC	New York, NY	2009	4.000%	
		2010	4.000%	<u>Price</u>
		2011	4.000%	\$26,503,705.34
		2012	4.000%	<u>NIC</u>
		2013	4.000%	\$15,480,998.83
		2014	4.000%	
		2015	4.000%	<u>TIC</u>
		2016	4.000%	4.372088%
		2017	4.000%	
		2018	4.000%	
		2019	4.000%	
		2020	4.250%	
		2021	4.250%	
		2022	4.625%	
		2023	4.750%	
		2024	4.750%	
		2025	4.750%	
		2026	4.750%	
		2027	4.750%	



Brown County, Wisconsin
 \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B
 Results of Sale
 February 20, 2008

<u>BIDDERS</u>	<u>Address</u>	<u>Year</u>	<u>Rate</u>	<u>Yield</u>
Sovereign Securities Corp.	Philadelphia, PA	2009	2.750%	
		2010	3.000%	<u>Price</u>
		2011	3.000%	\$25,985,177.97
		2012	3.000%	<u>NIC</u>
		2013	3.250%	\$16,426,584.53
		2014	3.250%	
		2015	3.750%	<u>TIC</u>
		2016	4.000%	4.697276%
		2017	4.500%	
		2018	4.500%	
		2019	4.750%	
		2020	4.750%	
		2021	4.750%	
		2022	4.750%	
		2023	4.750%	
		2024	4.750%	
		2025	4.750%	
		2026	4.750%	
		2027	4.750%	

EXHIBIT C**BID FORM**

[See Attached]

BID FORM

(Electronic bids are also accepted via Parity® - See Official Notice of Sale)

Brown County, Wisconsin
c/o Public Financial Management, Inc. (Fax: 414/771-1041)

Sale Date: February 20, 2008

For all or none of the principal amount of \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B legally issued and as described in the Official Notice of Sale, we will pay the County \$27,469,735.54 plus accrued interest on the total principal amount of the Bonds to date of delivery, provided the Bonds bear the following interest rates:

Year	Amount	Interest Rate	Yield	Year	Amount	Interest Rate	Yield
2009	\$ 770,000	3.000%	2.200%	2019	\$ 1,800,000	5.000%	3.870%
2010	525,000	3.000%	2.400%	2020	1,875,000	5.000%	4.010%
2011	550,000	3.000%	2.650%	2021	1,950,000	5.000%	4.110%
2012	575,000	3.250%	2.800%	2022	2,025,000	5.000%	4.210%
2013	595,000	3.250%	2.950%	2023	2,110,000	5.000%	4.300%
2014	620,000	3.250%	3.100%	2024	2,195,000	5.000%	4.380%
2015	645,000	3.500%	3.250%	2025	2,280,000	5.000%	4.460%
2016	665,000	3.500%	3.420%	2026	2,375,000	5.000%	4.510%
2017	695,000	3.750%	3.590%	2027	2,215,000	5.000%	4.560%
2018	1,735,000	5.000%	3.710%				

The Notes mature on November 1 in each of the years as indicated above and interest is payable May 1 and November 1 of each year, commencing November 1, 2008. We hereby designate that the following bonds be aggregated into term bonds maturing on November 1 of the following years and in the following amounts (leave blank if no term bonds are specified):

Years Aggregated	Maturity Year	Amount	Interest Rate
through			
through			

In making this offer, we accept the terms and conditions as defined in the Official Notice of Sale published in the Preliminary Official Statement dated February 7, 2008. All blank spaces of this offer are intentional and are not to be construed as an omission. Our good faith deposit in the amount of \$262,000 is enclosed or has been filed according to the Official Notice of Sale.

NOT PART OF THE BID

Explanatory Note: According to our computation, this bid involves the following:

\$15,700,197.79

Net Interest Cost

4.327792%

True Interest Rate (TIC)

Respectfully submitted,

PIPER JAFFRAY + Co.
Account Manager

By

Stephen A. Cavalier

The foregoing offer is hereby accepted by and on behalf of Brown County, Wisconsin, this 20th day of February 2008.

Thomas Lund, Chairperson

Darlene K. Marcelle, County Clerk

EXHIBIT D**FORM OF SERIES 2008B BOND**

REGISTERED UNITED STATES OF AMERICA REGISTERED
 NO. R-____ STATE OF WISCONSIN \$_____
 BROWN COUNTY, WISCONSIN,
 GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2008B

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	March 1, 2008	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2008B Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2018 and thereafter are subject to call and prior redemption on November 1, 2017 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2008B Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2008B Bond shall be payable only upon presentation and surrender of this Series 2008B Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2008B Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2008B Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2008B Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2008B Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2008B Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2008B Bonds are issuable solely as negotiable, fully registered Series 2008B Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2008B Bond is one of an issue aggregating \$26,200,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$29,940,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on May 16, 2007, and "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,715,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on January 30, 2008, consisting of:

- (a) \$1,485,000 for a portion of the costs of the joint fiber optic project with the City of Green Bay, Wisconsin;
- (b) \$18,930,000 for a portion of the costs of constructing and equipping the mental health center project, including without limitation the cost of architect/engineering fees and the construction manager-at-risk fees for the mental health center project;
- (c) \$529,000 for the purpose of paying the cost of a county wide time and attendance scheduling system;
- (d) \$275,000 for the purpose of paying the cost of building systems improvements;
- (e) \$600,000 for the purpose of paying the cost of a constructing a Mayan Food Court and ticket booth at the County Zoo;
- (f) \$3,648,000 for the purpose of paying the costs of constructing and equipping the public safety communications center building; and
- (g) \$733,000 for the purpose of paying the cost of a CMS software application for the jail.

This Series 2008B Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on February 20, 2008, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2008B Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2008B Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrevocable tax sufficient to pay this Series 2008B Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2008B Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
 Thomas Lund, Chairperson

Attest: _____
 Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2008B Bond and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2008B Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2008B Bond in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E**FISCAL AGENCY AGREEMENT****\$26,200,000****Brown County, Wisconsin
General Obligation Corporate Purpose Bonds, Series 2008B****FISCAL AGENCY AGREEMENT**

THIS AGREEMENT is made and entered into the 12th day of March, 2008, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of TWENTY-SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$26,200,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on May 16, 2007, January 30, 2008 and February 20, 2008 and has authorized the issuance and sale of \$26,200,000 principal amount of General Obligation Corporate Purpose Bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2008B"; shall be dated March 1, 2008; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	
2009	\$ 770,000	3.000%	4.000
2010	525,000	3.000%	4.000
2011	550,000	3.000%	4.000
2012	575,000	3.250%	4.000
2013	595,000	3.250%	4.000
2014	620,000	3.250%	4.000
2015	645,000	3.500%	4.000
2016	665,000	3.500%	4.000
2017	695,000	3.750%	4.000
2018	1,735,000	5.000%	4.000
2019	1,800,000	5.000%	4.050
2020	1,875,000	5.000%	4.050
2021	1,950,000	5.000%	4.100
2022	2,025,000	5.000%	4.100
2023	2,110,000	5.000%	
2024	2,195,000	5.000%	
2025	2,280,000	5.000%	
2026	2,375,000	5.000%	
2027	2,215,000	5.000%	

Interest shall be payable commencing on November 1, 2008 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to

the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

[SEAL]

BROWN COUNTY, WISCONSIN

By: _____

Thomas Lund, Chairperson

By: _____

Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION**

By: _____

Name: _____

Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

\$26,200,000

Brown County, Wisconsin

General Obligation Corporate Purpose Bonds, Series 2008B

[See Attached]

BOND DEBT SERVICE

Brown County, WI
\$26,200,000 G.O. Corp. Purpose Bonds, Series 2008B

Dated Date 03/01/2008
Delivery Date 03/12/2008

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2008			808,958.33	808,958.33	
12/31/2008					808,958.33
05/01/2009			606,718.75	606,718.75	
11/01/2009	770,000	3.000%	606,718.75	1,376,718.75	
12/31/2009					1,983,437.50
05/01/2010			595,168.75	595,168.75	
11/01/2010	525,000	3.000%	595,168.75	1,120,168.75	
12/31/2010					1,715,337.50
05/01/2011			587,293.75	587,293.75	
11/01/2011	550,000	3.000%	587,293.75	1,137,293.75	
12/31/2011					1,724,587.50
05/01/2012			579,043.75	579,043.75	
11/01/2012	575,000	3.250%	579,043.75	1,154,043.75	
12/31/2012					1,733,087.50
05/01/2013			569,700.00	569,700.00	
11/01/2013	595,000	3.250%	569,700.00	1,164,700.00	
12/31/2013					1,734,400.00
05/01/2014			560,031.25	560,031.25	
11/01/2014	620,000	3.250%	560,031.25	1,180,031.25	
12/31/2014					1,740,062.50
05/01/2015			549,956.25	549,956.25	
11/01/2015	645,000	3.500%	549,956.25	1,194,956.25	
12/31/2015					1,744,912.50
05/01/2016			538,668.75	538,668.75	
11/01/2016	665,000	3.500%	538,668.75	1,203,668.75	
12/31/2016					1,742,337.50
05/01/2017			527,031.25	527,031.25	
11/01/2017	695,000	3.750%	527,031.25	1,222,031.25	
12/31/2017					1,749,062.50
05/01/2018			514,000.00	514,000.00	
11/01/2018	1,735,000	5.000%	514,000.00	2,249,000.00	
12/31/2018					2,763,000.00
05/01/2019			470,625.00	470,625.00	
11/01/2019	1,800,000	5.000%	470,625.00	2,270,625.00	
12/31/2019					2,741,250.00
05/01/2020			425,625.00	425,625.00	
11/01/2020	1,875,000	5.000%	425,625.00	2,300,625.00	
12/31/2020					2,726,250.00
05/01/2021			378,750.00	378,750.00	
11/01/2021	1,950,000	5.000%	378,750.00	2,328,750.00	
12/31/2021					2,707,500.00
05/01/2022			330,000.00	330,000.00	
11/01/2022	2,025,000	5.000%	330,000.00	2,355,000.00	
12/31/2022					2,685,000.00
05/01/2023			279,375.00	279,375.00	
11/01/2023	2,110,000	5.000%	279,375.00	2,389,375.00	
12/31/2023					2,668,750.00
05/01/2024			226,625.00	226,625.00	
11/01/2024	2,195,000	5.000%	226,625.00	2,421,625.00	
12/31/2024					2,648,250.00
05/01/2025			171,750.00	171,750.00	

BOND DEBT SERVICE					
Brown County, WI					
\$26,200,000 G.O. Corp. Purpose Bonds, Series 2008B					
Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2025	2,280,000	5.000%	171,750.00	2,451,750.00	2,623,500.00
12/31/2025					
05/01/2026			114,750.00	114,750.00	2,489,750.00
11/01/2026	2,375,000	5.000%	114,750.00	2,489,750.00	
12/31/2026					2,604,500.00
05/01/2027			55,375.00	55,375.00	
11/01/2027	2,215,000	5.000%	55,375.00	2,270,375.00	2,325,750.00
12/31/2027					
	26,200,000		16,969,933.33	43,169,933.33	43,169,933.33

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$325
Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On February 20, 2008, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B.

The closing for the above-referenced bonds will be held on or about March 12, 2008. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: _____, 2008.
Darlene K. Marcelle
County Clerk

A motion was made by Supervisor Warpinski and seconded by Supervisor Dantine "to adopt". Voice vote taken. Motion carried unanimously (25-0) with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10f -- RESOLUTION REGARDING: SUPPORTING STATE FUNDING FOR MENTAL HEALTH INPATIENT TREATMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has assumed 100% of the cost of mental health inpatient treatment; and

WHEREAS, the State of Wisconsin and other inpatient providers continue to increase the cost of inpatient treatment; and

WHEREAS, the financial burden on county taxpayers continues to escalate; and

WHEREAS, the increasing costs of inpatient treatment have a significant impact on the provision of community based treatment of county residents; and

WHEREAS, 2007 Assembly Bill 509 proposes that the Wisconsin Department of Health and Family Services pay for 50% of the cost of inpatient treatment for mentally ill patients.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors supports the passage of 2007 Assembly Bill 509.

BE IT FURTHER RESOLVED, that all other Wisconsin counties are encouraged to support the passage of 2007 Assembly Bill 509.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, all elected state representatives representing Brown County, the Secretary from the Wisconsin Department of Health and Family Services, and the Wisconsin Counties Association.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

Fiscal Impact: None

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Warpinski "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10g -- RESOLUTION REGARDING: REQUESTING GOVERNOR AND STATE LEGISLATORS ENACT LEGISLATION TO RE-EMPHASIZE THE TRANSPORTATION USER FEE CONCEPT THUS SEGREGATING FUEL TAX REVENUES AND VEHICLE REGISTRATION FEES SPECIFICALLY FOR THE TRANSPORTATION FUND

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, an amount equal to about one-third of the state's 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and

WHEREAS, the previous state budget transferred \$675 million from the Transportation fund to help address the General Fund's \$3.2 billion deficit; and

WHEREAS, \$524 million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin's "negative" AA3 Moody's rating; and

WHEREAS, the 2205-2007 State's Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding; and

WHEREAS, the budget is "balanced" with over \$1 billion on one-time monies, fund transfers and accounting shifts to the next biennium; and

WHEREAS, Wisconsin's Transportation fund has traditionally been "segregated" from the General Fund because of the user fee concept; and

WHEREAS, maintaining and rebuilding the State's highway infrastructure and bridges is vital to the State, counties, and all municipalities to support commerce and tourism; and

WHEREAS, we must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the state.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors, in support of all counties in the state, request that the Governor and State Legislators enact legislation to re-emphasize the transportation user fee concept, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund.

BE IT FURTHER RESOLVED that a copy of this resolution be conveyed to the Governor, Legislators representing Brown County and to all other counties in the state.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

Fiscal Impact: None

A motion was made by Supervisor Warpinski and seconded by Supervisor Erickson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10h -- RESOLUTION REGARDING: IN SUPPORT FOR THE GREAT LAKES AND ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the waters of the Great Lakes and St. Lawrence basin are important public natural resources shared and held in trust by the Great Lakes and St. Lawrence states and provinces; and

WHEREAS, the Great Lakes are the world's largest source of surface freshwater and are essential to the economic health and quality of the life of Great Lakes basin communities, citizens, and businesses; and

WHEREAS, the Great Lakes and St. Lawrence provide fresh drinking water; support countless family, commercial, tourism, and cultural activities for basin residents and visitors; drive economic development and improve the economic value of shoreline communities; support critical wildlife habitat and aquatic and costal ecosystems; and support agricultural and industrial activities; and

WHEREAS, despite their size, the Great Lakes and St. Lawrence are vulnerable because they are finite and are at risk of depletion and degradation with only one percent of the water in the Great Lakes being recharged each year; and

WHEREAS, future diversions and consumptive uses of the Great Lakes and St. Lawrence basin water resources have the potential to significantly impact the environment, economy and welfare of the Great Lakes being recharged each year; and

WHEREAS, Wisconsinites and citizens of Great Lakes states have the right to manage the Great Lakes, and the duty to protect, conserve, restore, and improve the Great Lakes for the use, benefit, and enjoyment ourselves and future generations; and

WHEREAS, the most effective means of protecting, conserving, restoring, improving and managing the Basin Waters is through the pursuit of strong, unified and cooperative principles, whereby Wisconsin sets a forward-thinking example for other Great Lakes states with strong policies, enacted and adhered to by all Wisconsinites; and

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact ("Great Lakes Compact") is an appropriate and necessary baseline for strong, forward-thinking policies to protect the Great Lakes; and

WHEREAS, the Great Lakes Compact can and should be strengthened to better protect the Great Lakes and the Wisconsin residents whose lives and livelihoods depend upon them:

- Requires measurable, meaningful water conservation practices.
- Requires environmentally responsible return of all diverted waters.
- Clarifies the bottled water exemption to safeguard against unlimited and unregulated diversion one bottle at a time.
- Sets permits and monitoring standards for large water users *within* the Great Lakes basin.
- Maintains the integrity of the Great lakes watershed by establishing fixed community boundaries.
- Assures an open, public approval process for diversion requests and provides public enforcement options.

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact is not binding until ratified by each Great Lakes state legislature and approved by the United States Congress.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it call upon the Governor and legislators of Wisconsin to quickly ratify the Great Lakes Compact along with passage of strong implementing legislation using the six points above so that it may help protect Wisconsin's Great Lakes and may allow the Great Lakes Compact become enforceable law in the Great Lakes states.

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State

of Wisconsin, Brown County's Legislative Representatives, Wisconsin Counties Association, Wisconsin Land and Water Conservation Association, and to all Wisconsin Counties.

Respectfully submitted,
LEGISLATIVE SUBCOMMITTEE
EXECUTIVE COMMITTEE

Fiscal Impact: None

A motion was made by Supervisor Erickson and seconded by Supervisor De Wane **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

No. 10i -- RESOLUTION REGARDING: PERTAINING TO A CHANGE IN THE TABLE OF ORGANIZATION FOR BROWN COUNTY HUMAN SERVICES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Human Services Department has a MHC 1901 Account Clerk I position and this position has been vacant since June 1, 2007; and

WHEREAS the Brown County Human Services Department has done an analysis of the current duties performed by this position as well as the needs and changes in the department; and

WHEREAS, the Brown County Human Resources Department has reviewed the department needs and level and scope of those needs and determined them to be those of a Para-Professional Clerk IV/Data Control (Authorization/Administration); and

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that it approves and authorizes a change in the Human Services Department table of organization to delete the 1.0 FTE Account Clerk I and to add to the table of organization a 1.0 FTE Clerk IV/Data Control (Authorization/Administration).

Fiscal Impact:

2008 Fiscal Impact Calculation

(Delete 1.0 FTE Account Clerk I/Add 1.0 FTE Clerk IV/Data Control)

Add 1.0 FTE Clerk IV/Data	\$ 26,820.00
Delete 1.0 FTE Account Clerk I	<u>\$ (25,848.00)</u>
Salary Fiscal Impact:	\$ 972.00

FICA	\$ 74.00
WRS	\$ 103.00
W/C	<u>\$ 8.00</u>

Fringe Benefit Fiscal Impact:	<u>\$ 185.00</u>
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Total Fiscal Impact:	<u>\$ 1,157.00</u>
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Attachments

Position description

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 2/26/2008

MEMORANDUM

TO: Debbie Klarkowski
Human Resources Manager
FROM: Peggy Harris
Human Resources Analyst
RE: Human Services Reorganization

I. Introduction

Kay Smet, Interim Budget & Finance Manager, submitted a request to Human Resources to delete a 1901 Account Clerk I position which has been vacant since June 2007 and to create a Para-Professional Clerk IV/Data Control position due to workloads and demands in different areas.

II. Research Completed

- A. Discussion with Mark Quam, Human Services Executive Director
- B. Discussion with Kay Smet, Interim Budget & Finance Manager
- C. Review of the Account Clerk I position description
- D. Review of Clerk IV/Data Control position description
- E. Review of Social Services Aide III position description

III. Discussion

In evaluating the reclassification request the following three areas must be analyzed:

- 1. Are there significant job duty changes?
- 2. If so, do those significant job duty changes affect the knowledge, skills and disabilities necessary to perform the position?
- 3. If so, do the new requirements for knowledge, skills and abilities warrant the position to be reclassified to another position?

Since June 2007 when the 1901 union Account Clerk I was vacated there have been several changes that have occurred. Over the last three years duties have been eliminated from the Account Clerk I position as programs were eliminated. The remaining Account clerk I duties have been reassigned to other employees. Due to problems encountered with regards to the Account Clerk I being in a different union in comparison with other positions in the area, a Human Services Para-Professional Clerk IV/Data Control position description was developed to meet the needs of heavy workloads and demands in other areas.

- A. This position will be primarily responsible for the input of client specific authorizations for the juvenile court/alternative care area. The person will work directly with the case managers in the juvenile and disposition area in determining funding and SPC codes for each service, resolving problems between the case managers and the Clerk IV's that will be paying the bill. The creation of authorizations and working with the case managers and clerks is currently being done by the case managers. Human Services previously had the case managers do paper authorization and the bills were paid once the supervisor signed off on them. It was difficult to get costs per child. In 2007 Human Services began having the case managers do authorization off the system with payments generated through the vendor payment system. This way they could track costs per child. This process has taken a lot of time from the main duties of the case managers and it has been concluded that it would be more beneficial if their time was spent in serving the clients and the Clerk IV/Data Control position perform the more advanced, specialized and complex administrative clerical work. The new Clerk IV/Data Control position will be the go to person for both groups creating a more effective and efficient working process for the Human Services Department.

The Clerk IV/Data Control position would assist in the monthly time study process by compiling monthly information into an excel spreadsheet and preparing necessary reports for monthly state reports. Currently, the time studies are being done on a sporadic basis or not at all.

- B. The significant job duty changes will affect the knowledge, skills and abilities necessary to perform the position. The person would need to have knowledge of the departmental programs, operations, and policy with respect to general functions performed in the children's area and they would need to know when it is appropriate to use which funding source. The position would need the knowledge, skills and ability to coordinate monthly time studies and working with case managers and other Clerk IV's in resolving issues and researching alternatives.
- C. This new position is more aligned with a Clerk IV/Data Control classification due to the change in duties to be more complex in nature pertaining to the department which employed, checking a variety of documents, reports and forms for accuracy, and preparing reports for monthly state reports. Also the ability to exercise independent judgment in determining funding and codes for each service and resolving problems between case managers and the Clerk IV's will be more difficult in nature calling for initiative and specialized knowledge which aligns the position with a Clerk/IV Data Control classification. The education and experience for a Clerk IV/Data Control requires four years of office experience of which one year was equivalent to the Clerk III level which is necessary to perform the position effectively and efficiently.

IV. **Proposed Changes**

The 1901 Account Clerk I would be eliminated from the table of organization and a Para-Professional Clerk IV/Data Control would be created to assume higher level duties due to the volume of work and demand in that area.

The Clerk IV/Data Control position will have significant "job change" duties from the Account Clerk I. The proposed Clerk IV/Data Control would be performing varied and increasingly responsible work calling for more independent judgment, initiative and specialized knowledge in carrying out established procedures. These duties call for thorough familiarity with department regulations. It is determined that the overall duties are similar to a Clerk IV/Data Control classification.

Based on the above information, the following changes to the Human Services table of organization are recommended:

Delete 1.0 FTE Account Clerk I
Add 1.0 FTE Clerk IV/Data Control

V. **Fiscal Impact**

2008 Fiscal Impact Calculation

(Delete 1.0 FTE Account Clerk I Add 1.0 FTE Clerk IV/Data Control)

Add 1.0 FTE Clerk IV/Data	\$ 26,820.00
Delete 1.0 FTE Account Clerk I	<u>\$(25,848.00)</u>
Salary Fiscal Impact:	\$ 972.00

FICA	\$ 74.00
WRS	\$ 103.00
W/C	<u>\$ 8.00</u>

Fringe Benefit Fiscal Impact:	\$ 185.00
Total Fiscal Impact:	<u>\$ 1,157.00</u>

Job Descriptions Attached: Account Clerk I, Clerk IV/Data Control

(Authorization/Administration), Clerk IV/Data Control (Community Programs), Social Services Aide III (Child Protection Intake Unit)

BROWN COUNTY POSITION DESCRIPTION

POSITION TITLE: CLERK IV/DATA CONTROL (Authorization /Administration)
REPORTS TO: ACCOUNTANT SUPERVISOR - COMMUNITY PROGRAMS
DEPARTMENT: HUMAN SERVICES
BARGAINING UNIT: HUMAN SERVICES PARA-PROFESSIONALS

JOB SUMMARY:

Performs advanced, specialized and complex administrative clerical duties which involves payment of administrative invoices and input of client specific authorizations for the juvenile court/alternate care area.

ESSENTIAL DUTIES:

Prepares, reviews and accepts authorizations for care and services for the juvenile court/alternate care area in consultation with the case managers.

Processes administrative invoices by performing the following tasks:

- Match invoices to purchase orders.
- Assign account numbers to vouchers.
- Create voucher in database for invoice.
- Batch invoices.
- Key batches into AS400 mainframe application.

Processes client specific authorizations by performing the following tasks:

- Key client specific authorizations into the AS400 authorization system.

Work with specific case manager to resolve funding issues.
Work to resolve issues with the clerks paying the invoices.

Assist in the monthly time study process:

Send our necessary time study information
Compile monthly information into an excel spreadsheet
Prepare necessary reports for monthly state reports.

Upon completion of invoice process, files invoices; follow-up on past due invoices; and prepares credit vouchers for voided checks.

Maintains the confidential nature of client and business information.

Attends staff meetings, attends in-service and outside agency training sessions.

Completes and maintains necessary documentation according to applicable requirements, codes and policies.

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

High school graduate with 4 years of office experience of which one year was equivalent to the Clerk III level; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

None.

Knowledge, Skills and Abilities:

Knowledge of general office practices and skill in the application of those practices.
Knowledge of the departmental programs, operations, and policy with respect to general functions performed.
Knowledge of basic data processing and procedures.
Knowledge of bookkeeping.
Knowledge of and ability to utilize a computer and the required software.
Ability to perform full data entry functions at a rate of 80 net keystrokes per minute.
Ability to follow complex oral and written instructions.
Ability to make simple arithmetic calculations.
Ability to learn and apply specialized knowledge and skills of the department.
Ability to exercise independent judgment.
Ability to establish and maintain effective working relationships with staff and the public.
Ability to assume responsibility and work independently.
Ability to communicate effectively both orally and in writing.
Ability to maintain the confidential nature of client and business information.
Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects weighing up to 10 pounds.
Extended periods of sitting; intermittent standing and walking.
Using hand(s) and feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.
Occasional bending, twisting, squatting, climbing, reaching and grappling.
Communicating orally in a clear manner.
Distinguishing sounds at various frequencies and volumes.
Distinguish people or objects at varied distance under a variety of light conditions.

This position description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

New: 12/07

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print) Date

Employee Signature

BROWN COUNTY POSITION DESCRIPTION

POSITION TITLE: ACCOUNT CLERK I (ACCOUNTS PAYABLE)
REPORTS TO: ACCOUNTANT MANAGER-COMMUNITY PROGRAMS
DEPARTMENT: HUMAN SERVICES
BARGAINING UNIT: MHC 1901
DATE: MAY 2004

JOB SUMMARY:

Performs responsible clerical duties of a routine nature, which involves payment of administrative invoices and client specific invoices for developmentally disable clients.

ESSENTIAL DUTIES:

Processes administrative invoices by performing the following tasks:

Match invoices to purchase orders.
Assign account numbers to vouchers.
Create voucher in database for invoice.
Batch invoices.
Key batches into AS400 mainframe application.

Processes client specific invoices by performing the following tasks:

- Key client specific invoice information into database.
- Balance invoice with report from database.
- Batch invoices.
- Key batches into AS400 mainframe application.

Upon completion of invoice process, files invoices; follow-up on past due invoices; and prepares credit vouchers for voided checks.

Maintains the confidential nature of client and business information.

Attends staff meetings, attends in-service and outside agency training sessions.

Completes and maintains necessary documentation according to applicable requirements, codes and policies.

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

High School Diploma including or supplemented by bookkeeping courses, plus two or more years of accounts payable experience; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

None.

Knowledge, Skills and Abilities:

- Knowledge of general office procedures.
- Knowledge of basic data processing and procedures.
- Knowledge of bookkeeping.
- Skill in typing and operating standard office equipment.
- Ability to perform full data entry functions at a rate of 80 net keystrokes per minute.
- Ability to follow complex oral and written instructions.
- Ability to make simple arithmetic calculations.
- Ability to learn and apply specialized knowledge and skills of the department.
- Ability to exercise independent judgment.
- Ability to establish and maintain effective public and working relationships.
- Ability to communicate effective public and working relationships.
- Ability to communicate effectively orally and in writing.
- Ability to maintain the confidential nature of client and business information.
- Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects weighing up to 10 pounds.

Extended periods of sitting; intermittent standing and walking; occasional driving.

Using hand(s) and feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing, reaching, and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguish people or objects at varied distance under a variety of light conditions.

This position description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised: 5/12/04

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print) _____ Date _____

-

Employee Signature _____

BROWN COUNTY POSITION DESCRIPTION

POSITION TITLE: CLERK IV/DATA CONTROL (Community Programs)
REPORTS TO: LONG TERM CARE ACCOUNTS PAYABLE/
 ADMINISTRATIVE SUPERVISOR
DEPARTMENT: HUMAN SERVICES
REPRESENTATION UNIT: HUMAN SERVICES PARA-PROFESSIONALS

JOB SUMMARY:

Performs advanced, specialized and complex administrative clerical work.

ESSENTIAL DUTIES:

Prepare monthly payrolls for Agency clients including Community Options Program (COP), COP Waiver, Community Integration Program (CIP), Children's Waiver, Mental Health, Alcohol and Other Drug Abuse (AODA), Autism, and Comprehensive Community Services (CCS). Includes review and acceptance of authorizations for care and services; compare invoices to contracts determining that billed rates and services are within contract approved rates and services; preparation of appropriate forms and vendor numbers for new providers; auditing, reconciling and processing invoices for payment; and making required journal entries.

Inputs monthly cash receipts for client contributions.

Inputs monthly case management hours and dollars for assigned caseload.

Prepares monthly reports of financial information by client and provider for programs on an as needed basis.

Prepares reports for monthly reporting to Human Services Reporting System (HSRS) as required by the state.

Audits monthly Human Services Reporting System reports for accuracy, changes and additions.

Responsible for yearly reconciliation of HSRS to internal data base.

Updates and requests new provider numbers for HSRS reporting.

Initiates telephone contacts with agencies or service providers in regard to billings, and with joint agency in coordinating billings and transferring clients.
Responsible for developing and revising operating procedures affecting the immediate work unit.

NON-ESSENTIAL DUTIES:

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

General office equipment
Computer

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

High school graduate with four years of office experience of which one year was equivalent to the Clerk III level; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licensing and Certifications:

None.

Knowledge, Skills and Abilities:

Knowledge of general office practices and skill in the application of those practices.
Knowledge of the departmental programs, operations, and policy with respect to general functions performed.
Knowledge of state manuals pertaining to community programs, HSRS state manual and yearly provider contracts.
Knowledge of and ability to utilize a computer and the required software.
Ability to meet the public.
Ability to establish and maintain effective working relationships with staff and the public.
Ability to assume responsibility and to work independently.
Ability to communicate effectively both orally and in writing.
Ability to perform full data entry at a speed of 80 net keystrokes per minute.
Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 30 pounds maximum with frequent lifting and/or carrying of objects weighing up to 20 pounds.
Intermittent standing, walking and sitting.
Using hand(s) for single grasping, fine manipulation, pushing and pulling, and operating controls.
Occasionally bending, twisting, squatting, climbing, reaching and grappling.
Communicating orally in a clear manner.
Distinguishing sounds at various frequencies and volumes.
Distinguishing people or objects at varied distances under a variety of light conditions.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

New: 05/05
Reviewed: 09/06
Revised: 02/01/07

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print) _____ Date _____

Employee Signature _____

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: SOCIAL SERVICE AIDE III
(CHILD PROTECTION INTAKE UNIT)
REPORTS TO: CHILD PROTECTION INTAKE UNIT SUPERVISOR
DEPARTMENT: HUMAN SERVICES
DATE: DECEMBER 2003

JOB SUMMARY:

Involves direct client and community contact on a daily basis in the course of accepting referrals of child abuse and neglect; provides advance level clerical and data collection duties associated with creating and maintaining Child Protection Intake case records.

ESSENTIAL DUTIES:

Accepts referrals of physical abuse, physical neglect, sexual abuse, and emotional damage to children on a daily basis, whether by telephone, in person, or in writing and transfers that information onto computer generated Intake Unit forms for worker assignment.

Complete the recording of new referrals within each half day period and has these materials available to the supervisor to review and assign to staff social workers on a twice daily basis.

Locates and attaches prior case records on all new referrals (from Intake files) and requests other related agency records for the department's file clerk.

Verifies the accuracy of name spellings, addresses, phone numbers, dates of birth, other family member, PRIOR to submission to the supervisor for worker assignment.

Recognizes and responds immediately to emergency situations that are reported to the Intake Unit by notifying the supervisor (if available) or the designated back-up social worker for the day.

Attends and actively participates in twice daily case review meetings with the supervisor and all unit social work staff; participation involves providing additional information to staff on the content of the new referrals beyond the key maltreatment allegations on the Intake forms.

Maintains an accurate, chronological listing of all new referrals by receipt date along with the initial screening decision and worker assignment.

Processes state statistical reporting forms and maintains records of the statistics.

Attends and participates in Intake Unit meetings and other agency meetings as directed.

Responds to community inquiries, requests for information and requests for records, either by telephone or in writing.

Prepares case narrative summaries on screened out status referrals.

Performs typing for unit staff/supervisor on an emergency basis.

NON-ESSENTIAL DUTIES:

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

General office equipment

Computer

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

High School Diploma plus four years experience in social service programs, including experience in community liaison or client support activities, personal and telephone interviewing of clients and the public, and decision making responsibilities; or any equivalent combination of education, training and experience which provides the necessary knowledge, skills and abilities. Work experience dealing directly with elderly and disabled individuals with significant mental and/or medical illnesses and/or disabilities preferred.

Licenses and Certifications:

None.

Knowledge, Skills and Abilities:

Knowledge of general office practices and procedures.

Knowledge of general office equipment.

Knowledge of department programs, operations and policies with respect to general functions performed.

Knowledge of and ability to utilize a computer and the required software.

Ability to type at a minimum rate of 50 net words per minute.

Ability to perform full data entry functions at a rate of 80 net keystrokes per minute.

Ability to meet the public and to establish and maintain effective working relationships with staff and the public.

Ability to assume responsibility and to work independently, including the ability to prioritize tasks during periods of high work volume in emergency situations.

Ability to understand the Federal and State laws and agency policies on confidentiality in the context of Child Protection Intake cases.

Ability to deal with clients regarding criminal behavior, psychopathology, and cruel treatment of children while maintaining a posture of professional integrity and objectivity.

Ability to communicate effectively both orally and in writing.

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 50 pounds maximum with frequent lifting and/or carrying objects weighing up to 20 pounds.

Frequent standing, sitting and stooping.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing, reaching and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people, objects or injuries under a variety of light conditions.

This position description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated on this description.

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print) _____ Date _____

-

Employee Signature _____

No. 10j -- RESOLUTION REGARDING: OPPOSING THE WISCONSIN OFFICE OF JUSTICE ADMINISTRATION PROPOSAL TO UTILIZE THE FEDERAL ASSISTANCE ALLOCATION TO FUND A STATEWIDE VHF DIGITAL TRUNKING SYSTEM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the United States Department of Commerce through its National Telecommunications and Information Administration (NTIA) has established a Public Safety Interoperable Communications (PSIC) Grant Program that will provide \$968,385,000 nationwide to assist public safety agencies to improve their interoperable communications; and

WHEREAS, the State of Wisconsin was allocated \$15,367,216 of PSIC grant funds that includes the requirement to pass-through no less than 80% of the grant funds to local agencies; and

WHEREAS, the Wisconsin Office of Justice Administration (OJA) proposes to use all of the Wisconsin allocation to fund a statewide VHF digital trunking system; and

WHEREAS, this system will provide radio coverage only to mobile units, have limited channel capacity and will primarily serve State agency users; and

WHEREAS, the 42 Police, Fire and EMS departments providing emergency services in Brown County have over 2,000 mobile and portable units now with more growth anticipated, and the operational requirements of these public safety users for portable in-building coverage and additional channel capacity will not be satisfied by this

system; and

WHEREAS, the state's engineering consultant estimated the system to cost over \$40 million and require 210 VHF frequency pairs; and

WHEREAS, the State OJA has now indicated they intend to direct this and future year's funding toward this system and not pass-through 80% of the funding as required by the PSIC; and

WHEREAS, Fond Du Lac and Dodge County Boards have passed similar resolutions, with other counties expected to follow.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that is hereby opposes the proposal by the Wisconsin Office of Justice Administration's use of these PSIC grants to fund the state-wide system and not pass-through 80% of the funding to the local agencies.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, Brown County's Legislative Representatives, including Senators and Congressmen, Wisconsin Counties Association, and to all Wisconsin Counties.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Fiscal Impact: Not Applicable

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s/ Tom Hinz, County Executive Date: 2/26/2008

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. LATE COMMUNICATIONS.

No. 11a -- FROM SUPERVISOR LUND REGARDING: TO PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE TO LOOK AT THE DEVELOPMENT OF COUNTY LAND ADJACENT TO THE MENTAL HEALTH CENTER, AND ITS EFFECT ON THE SURROUNDING COMMUNITY. (Attached letter from the Schmitt Park Neighborhood Association, Board of Directors.)

Refer to Planning, Development and Transportation Committee.

No. 11b -- FROM SUPERVISOR VANDER LEEST REGARDING: REQUEST TO REORGANIZE THE PLANNING DEPARTMENT TO CREATE A POSITION FOR COORDINATING ECONOMIC DEVELOPMENT FOR BROWN COUNTY MUNICIPALITIES, VILLAGES AND TOWNS.

Refer to Planning, Development and Transportation Committee.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING FEBRUARY 1, 2008

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **"to pay the bills over \$5,000 for period ending February 1, 2008"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL:

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Zeller, Kaster, Backmann, Van Deurzen, Fleck, Clancy, Wetzel, Zabel, Scray, Hoeft, Lund
Excused: Fewell
Total Present: 25 Total Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, MARCH 19, 2008 AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Warpinski and seconded by Supervisor Van Deurzen **"to adjourn to the above date and time"**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 9:00 p.m.

Clerk /s/ DARLENE K. MARCELLE Brown County